

OAML/ND/2022

November 25, 2022

Electronic Filing

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 500317

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Anjali Aggarwal, Company Secretary & Compliance Officer has decided to step down due to personal reasons. The management has accepted her request and accordingly she has been relieved from her current responsibilities w.e.f. closing hours of November 24, 2022. Please find enclosed copy of her resignation letter.

Further, Mr. Parveen Chopra, Chief Financial Officer of the Company, shall act as Interim Compliance Officer of the Company w.e.f November 25, 2022, for monitoring and ensuring compliance of securities laws, redress investor grievances and any other related activities.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/ CFO /CMD/ 4/2015 dated September 9, 2015 are enclosed herewith as Annexure 1.

You are requested to kindly take the above information on your records.

Kindly take the same on record.

Thanking you,
Yours sincerely,
For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer

Encl: A/a

ANNEXURE-1**Resignation of Ms. Anjali Aggarwal, Company Secretary and Compliance Officer, Oswal Agro Mills Limited**

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change	Resignation
2	Date of cessation	November 24, 2022
3	Disclosure of relationships between Directors (in case of appointment of director)	None

ANJALI AGGARWAL

**B-24, Street No. 2, Kotla,
Mayur Vihar Phase-1, Delhi - 110091**

November 24, 2022

To,
**The Board of Directors
Oswal Agro Mills Limited**
Near Jain Colony Vijay Inder Nagar,
Daba Road, Ludhiana -141003

Subject: Resignation from the post of Company Secretary of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. Kindly accept this letter as my notice of resignation with immediate effect.

Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

You are requested to file necessary forms with the concerned Registrar of Companies and with other authorities as may be required in this regard.

Thanking you.

Warm regards,



**Anjali Aggarwal
Company Secretary
Membership No.: A48619**

Appointment of Mr. Parveen Chopra as Interim Compliance Officer, Oswal Agro Mills Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change	Appointment as Interim Compliance Officer
2	Date of appointment	November 25, 2022
3	Brief profile	<p>Mr. Parveen Chopra, a commerce graduate from Punjab University, having experience of more than 40 years in the areas of finance, taxation, accountancy. He joined the Company as Chief Financial Officer in the year 2014.</p> <p>As a Chief Financial Officer of Oswal Agro Mills Limited, he has been entrusted with the primary role of overseeing the management of Company's finances and financial activities. He is responsible for reviewing various aspects of the Company to ensure that the costs of operations are controlled in a proper manner and that resources are correctly allocated.</p>
4	Disclosure of relationships between Directors (in case of appointment of director)	None