

OAML/ND/2022

February 12, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: OSWALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy for Determination and Disclosure of Material Events

We hereby wish to inform that the Board of Directors in their meeting held on February 11, 2022 have approved changes in authorized key Managerial Personnel of the company for the purpose of determining and disclosing material events or information; and to disclose the same to the stock exchanges. List of authorized key Managerial Personnel along with their contact details are mentioned hereunder:

Name	Designation	Contact No.
Mr. Bhola Nath Gupta	Wholetime Director & CEO	Tel. No.: 011-23715225, 0161-2544313, 0161-2544238 Email id: oswal@oswalagromills.com
Mr. Parveen Chopra	Chief Financial Officer	
Ms. Anjali Aggarwal	Company Secretary & Compliance Officer	

Request you to please take the same on record.

Thanking you.

For Oswal Agro Mills Limited



Bhola Nath Gupta
Wholetime Director & CEO
DIN: 00562338