

OGL/ND/2020

August 28, 2020

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: BINDALAGRO	The Manager BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: corp.relations@bseindia.com Scrip Code: 539290
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we intimate you that:

Ms. Sonal Malhotra has been appointed as the Company Secretary, a whole time Key Managerial Personnel, of the Company w.e.f. August 28, 2020 and she would also be the Compliance Officer under Regulation 6 of SEBI Listing Regulations. Brief profile of Ms. Sonal Malhotra is enclosed herewith as Annexure 1.

This is for your Information and records.

Yours faithfully,
For Oswal Greentech Limited


(Vipin Vij)
Chief Financial Officer

Encl.: A/a

BRIEF PROFILE OF MS. SONAL MALHOTRA

Ms. Sonal Malhotra is a qualified Company Secretary from the Institute of Company Secretaries of India having membership number A36974 and a commerce graduate from Delhi University and LLB from Agra University, with about 6 years of experience in areas of Secretarial, Companies Act, SEBI Regulations and FEMA Compliances.

Prior to joining the Company, she was associated with Delhi International Airport Limited, GMR Group as Company Secretary and has also worked with The Times of India Group.

