

OGL/ND/2020

November 10, 2020

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<b>Department of Corporate Services/ Listing BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai-400 001</b> Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code No.: 539290	<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), <b>Mumbai-400 051</b> Email id: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: BINDALAGRO
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Dear Sir/ Madam,

Ref.: Letter dated November 6, 2020

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Reason for resignation of Independent Director**

This is in continuation of our letter dated November 6, 2020, on the captioned subject, wherein we submitted intimation in pursuance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In continuation thereof, please find below requisite disclosure as per Regulation 30 read with Para A Part A of Schedule III to the Listing Regulations:

S. No.	Disclosure requirement	Details
1	Reason for resignation	Resignation due to preoccupation.  Mrs. Bina Sharma has been associated with the Company as Non-executive Independent Director w.e.f. February 12, 2015.  Mrs. Bina Sharma has expressed her intention to resign from the position of Independent Director w.e.f. November 6, 2020.
2	Date of cessation	November 6, 2020

Further the Company has received confirmation from Mrs. Bina Sharma that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 6, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on records.

Thanking you.

Yours sincerely,  
For Oswal Greentech Limited

  
Sonal Malhotra  
Company Secretary & Compliance Officer  
ACS36974



Encl: A/a

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**BINA SHARMA**

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House Number G-28, Sector 27  
1st Floor Noida (U.P.)-201301

November 6, 2020

To,

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

**Subject: Resignation from the post of Independent Director of the Oswal Greentech Limited**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. 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.

I would like to take this opportunity to convey my best wishes to the management and Board of Directors of the Oswal Greentech Limited.

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,**

*Bina Sharma*

**Bina Sharma**  
**DIN: 07091946**