

Through Courier

Ref: OGL/ND /2020

Date: 10.02.2020

<p><b>The Manager</b> National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: BINDALAGRO</p>	<p><b>The Manager</b> BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001</p> <p>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 539290</p>
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**Sub: Intimation of sad demise of Mr. Hari Kishan Gupta, Company Secretary and Compliance Officer of Oswal Greentech Limited**

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

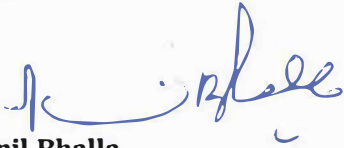
Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Hari Kishan Gupta, Company Secretary and Compliance Officer of the Company, on Saturday, February 08, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For OSWAL GREENTECH LIMITED



**Anil Bhalla**  
Managing Director  
(DIN: 00587533)

**CC: The Calcutta Stock Exchange, Kolkata**  
**CC: The Ahmedabad Stock Exchange, Ahmedabad**