

OGL/ND/2020

Date: 22nd June 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
---	--

Sub: Intimation of appointment of Mr. Gourav Kumar as a 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,

This is to inform you that the company has appointed Mr. Gourav Kumar (PAN: DVNPK8620M) as a Company Secretary and Compliance Officer of the Company in its meeting of Board of directors dated 22nd June 2020 effective from the said date.

This is for your information and records please.

Yours faithfully,

For Oswal Greentech Limited

Anil Bhalla
Managing Director
DIN: 00587533

BRIEF PROFILE OF COMPANY SECRETARY

CS Gourav Kumar is an Associate Member of the Institute of Company Secretaries of India since April 2017 having Membership No. 50776 possessing requisite qualification and skills for the said post. He is graduated in Commerce from Kurukshetra university. He has earlier worked with GRM Overseas Limited and P C Media Systems Limited as Company Secretary and Compliance Officer.