

OAML/ND/2023

December 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)

Dear Sir/ Ma'am,

This is to inform that Mr. Govind Surya Singh has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on December 29, 2023.

The details required to be furnished pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

You are requested to take the above information on record.

Thanking you.

For Oswal Agro Mills Limited

**Parveen Chopra
Chief Financial Officer**

Encl: As above

Resignation of Mr. Govind Surya Singh as Company Secretary & Compliance Officer

S.NO.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Resignation
2	Date of Cessation	From the Closure of Business Hours on December 29, 2023
3	Letter of Resignation along with detailed reason for resignation	The copy of his resignation letter is enclosed herewith.

December 29, 2023

To,
The Board of Directors,
Oswal Agro Mills Limited,
7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi, India -110001

Sub.: Resignation Letter

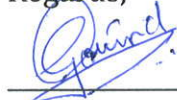
Dear Ma'am/ Sir(s),

In order to explore career opportunities outside the organisation, I hereby step down from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect.

I would like to thank the Board and Company for the trust and faith reposed in me and the learning experience provided during my stint in the Company. I wish the Company continued success ahead.

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. December 29, 2023.

Regards,



Govind Surya Singh