

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:

Mr. Gourav Kumar, Company Secretary and Compliance officer of the Company, has ceased to be the Company Secretary and Compliance officer, a whole time Key Managerial Personnel, of the Company, w.e.f. August 28, 2020 under Regulation 6 of SEBI Listing Regulations, 2015.

This is for your Information and records.

Yours faithfully,
For Oswal Greentech Limited

(Vipin Vij)
Chief Financial Officer

