

OAML/ND/2024

June 12, 2024

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in

Scrip Code No.: 500317

Trading Symbol: OSWALAGRO

Subject: Outcome of the meeting of Board of Directors of Oswal Agro Mills Limited held on June 12, 2024

Dear Sir/ Madam,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e. June 12, 2024 have, inter alia, considered and approved the following:

I. Re-Appointment of M/s SVP and Associates, Chartered Accountants, New Delhi (FRN:003838N) as Internal Auditors of the Company for the financial year 2024-25.

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on June 12, 2024 has approved the re-appointment of M/s SVP and Associates, Chartered Accountants, New Delhi (FRN: 003838N) as the Internal Auditors of the Company to carry out the internal audit for the financial year 2024-25.

The disclosure pursuant to regulation 30 of the 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 to this letter.

II. Re-Appointment of M/s CT & Company, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the financial year 2024-25.

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on June 12, 2024 has approved the re-appointment of M/s. CT & Company, Company Secretaries, New Delhi as the Secretarial Auditors of the Company to carry out the secretarial audit for the financial year 2024-25.

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The disclosure pursuant to regulation 30 of the 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 II to this letter.

You are hereby requested to take the above information on record.

Thanking you,

For Oswal Agro Mills Limited

Time of commencement: 03:00 P.M.
Time of conclusion: 03:45 P.M.

Payal Goel
Company Secretary & Compliance Officer

Encl: A/a

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. SVP and Associates, Chartered Accountants (FRN: 003838N) have been re-appointed as Internal Auditors of the Company in the board meeting held on June 12, 2024.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Re-appointment: June 12, 2024 Term of Re-appointment: Financial year 2024-25
3	Brief Profile (in case of appointment)	M/s SVP and Associates has been one of India's prominent chartered accountancy firms providing wide array financial and advisory services to numerous MNC's as well as reputed Indian companies for almost four decades. Areas of expertise: Accounting, Auditing, Taxation, Assurance and Business advisory services.
4	Disclosure of relationships between Directors (in case of appointment of director)	None

Annexure-II

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	M/s. CT & Company, Company Secretaries, have been re-appointed as Secretarial Auditors of the Company in the board meeting held on June 12, 2024.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Re-appointment: June 12, 2024 Term of Re-appointment: Financial year 2024-25
3	Brief Profile (in case of appointment)	CT & Company is a peer-reviewed firm of Company Secretaries established in year 2014 based at New Delhi and Ludhiana, Punjab. FCS Ms. Bharti Makhija and FCS Mr. Shivam Garg are the senior partners in the firm. Areas of Expertise: Company Law Matters, Secretarial and Compliance Audits, Due-diligence, SEBI & Stock Exchange Compliance Management, RBI & FEMA Compliances, Business set-up in India by foreign companies and Startups.
4	Disclosure of relationships between Directors (in case of appointment of director)	M/s. CT & Company, Company Secretaries, are not related to any Director of the Company.