

OAML/ND/2022

June 28, 2022

Electronic Filing

**Department of Corporate Services/ Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai-400 001

Email id: corp.relations@bseindia.com

Scrip Code No.: 500317

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),

Mumbai-400 051

Email id: cmlist@nse.co.in

Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Mr. Pulkit Gupta (DIN: 07026809), Non-executive Independent Director of the Company has vide his resignation letter dated June 28, 2022, resigned from the position of Independent Director of the Company with immediate effect, on account of other pre-occupations.


The resignation letter with reason as indicated is enclosed herewith. Mr. Pulkit Gupta in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI 4/2015 dated September 9, 2015 are also enclosed as Annexure I.

Request you to please take the same on record.

Thanking you.

**Yours faithfully
For Oswal Agro Mills Limited**


**Anjali Aggarwal
Company Secretary**

Encl: A/a

Annexure I

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Mr. Pulkit Gupta, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Resignation due to preoccupation. Mr. Pulkit Gupta has been associated with the Company since February 2021. Mr. Gupta has expressed his intention to resign from the position of Independent Director w.e.f June 28, 2022.
2	Date of cessation	June 28, 2022
3	Name of listed entities in which resigning director holds directorships including committee memberships	None

Further the Company has received confirmation from Mr. Pulkit Gupta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 28, 2022. The said confirmation received is enclosed herewith.

PULKIT GUPTA

House No. 5, Vaishno Compound
Samad Road, Aligarh-202001 (UP)

June 28, 2022

To,

The Board of Directors
Oswal Agro Mills Limited
Near Jain Colony Vijay Inder Nagar,
Daba Road, Ludhiana -141003

Subject: Resignation from the post of Independent Director of the Oswal Agro Mills Limited

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly accept this letter as my notice of resignation with immediate effect.

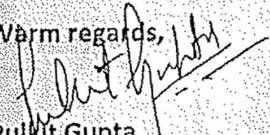
Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

I would like to take this opportunity to convey my best wishes to the management and Board of Directors of the Oswal Agro Mills Limited.

You are requested to file necessary forms with the concerned Registrar of Companies and with other authorities as may be required in this regard.

Thanking you.

Warm regards,


Pulkit Gupta
DIN: 07026809