

OAML/ND/2021

June 18, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: OSWALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Dear Sir/ Madam,

Subject: Corrigendum regarding intimation of sad demise of Independent Director of the Company

Ref.: Intimation dated May 25, 2021

This has reference to the intimation dated May 25, 2021 filed by the Company regarding sad demise of Mr. Ramesh Kumar Khanna, Independent and Non-executive Director of the Company. Reference to the said intimation, the date of demise of Mr. Khanna be read as "May 23, 2021" in place of May 21, 2021.

The Company sincerely regrets any inconvenience. This is for your information and also for the information of your members and the public at large.

For Oswal Agro Mills Limited



Gopal
Company Secretary and Compliance Officer