



OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN-L74899DL1984PLC018268

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Date: 08.11.2024

Dear Sir/ Madam,

Sub.: Cessation of Independent Director of the Company

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that **Ms. Priyanka Pal (DIN: 09389404)**, has stepped down from the office of the Independent Director of the Company due to retirement on completion of his tenure of 2 years on November 07, 2024.

This is for your information and records.

Thanking you,
Yours' Faithfully
For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer
Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065

Phone : 011-41064256, 26332465 Fax : 011-26322664

E-mail : info@oswaloverseasltd.com



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Annexure -1

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Completion of tenure of Ms. Priyanka Pal, Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation resignation, removal, death or otherwise	Retirement - Ms. Priyanka Pal ceased to be Independent Director of the Company on 07.11.2024, upon completion of his second term of two (2) consecutive years
2.	Date of Appointment/ cessation & term of Appointment	07.11.2024
3.	Brief profile (in case of appointment)	N. A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

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