

OGL/ND/2025

January 07, 2025

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

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')- Change in senior management

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the changes in the Senior Management of the Company.

The details required to be furnished pursuant to Regulation 30 of the SEBI 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**.

We regret to inform you that there has been an inadvertent delay in reporting this information, which came to our notice recently. We deeply regret this oversight and assure you that measures are being implemented to enhance our internal compliance processes and ensure timely disclosures going forward.

You are requested to take the above information on record.

Yours faithfully,
For Oswal Greentech Limited

Vipin Kumar Vij
Chief Financial Officer

S.NO.	Details of events that need to be provided	Information of such event(s)			
		Narinder Kumar	Navneet Chahal	Sanjay Sethi	Shikha Sabherwal
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	<p>Otherwise –</p> <p>Mr. Narinder Kumar ceased to hold the position of Vice President (Finance) at M/s Oswal Greentech Limited with effect from August 07, 2024. Subsequently, he has been appointed to a Key Managerial Personnel (KMP) role in a group company.</p>	<p>Removal –</p> <p>Termination of employment from the position of Vice President (Legal & General Counsel) to optimize operational costs</p>	<p>Removal –</p> <p>Termination of employment from the position of Vice President (Marketing) to optimize operational costs</p>	<p>Removal –</p> <p>Termination of employment from the position of DGM (Marketing) to optimize operational costs</p>
2	Date of Cessation	07.08.2024	05.11.2024	05.11.2024	05.11.2024
3	Brief Profile (in case of appointment)	NA	NA	NA	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA	NA