

OAML/ND/2022

September 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- Change in Auditors

Dear Sir/ Madam,

We wish to inform you that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Shareholders of the Company at its 42nd Annual General Meeting (AGM) held on September 28, 2022 has approved the appointment of M/s Oswal Sunil & Company, Chartered Accountants, New Delhi (FRN: 016520N), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 42nd AGM until the conclusion of the 47th AGM, at such remuneration as may be decided by the Board of Directors of the Company.

The brief profile of the Statutory Auditors is attached herewith for your perusal.

You are requested to take note of the same and inform your members accordingly.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Oswal Agro Mills Limited

Anjali Aggarwal
Company Secretary & Compliance Officer

Appointment of M/s Oswal Sunil & Company, Chartered Accountants, as Statutory Auditors of the Oswal Agro Mills Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name of auditor	M/s Oswal Sunil & Company, Chartered Accountants (FRN: 016520N)
2	Reason for change viz. appointment/ resignation/ removal/death or otherwise	Appointment for the first term of 5 years as the earlier auditors, M/s. Agarwal & Dhandhanian, Chartered Accountants shall complete their term as the Auditors of the Company at the conclusion of 42 nd AGM of the Company to be held in the calendar year 2022.
3	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment shall be from the conclusion of 42 nd Annual General Meeting of the Company to be held in calendar year 2022.
4	Brief profile (in case of appointment)	M/s Oswal Sunil & Company, Chartered Accountants, New Delhi, 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 over two decades. Areas of expertise: Accounting, Auditing, Taxation, Assurance and Business advisory services.
5	Disclosure of relationships between Directors (in case of appointment of director)	Not applicable