

Oswal Greentech Limited

OGL/ND/2021

June 25, 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: BINDALAGRO

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy for Determination and Disclosure of Material Events

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

| Name | Designation | Contact No. |
|-----------------------|-------------------------|---------------------------------|
| Mrs. Aruna Oswal | Wholetime Director | |
| Mr. Anil Kumar Bhalla | Managing Director & CEO | Tel. No.: 011- 23715242 |
| Mr. Vipin Kumar Vij | Chief Financial Officer | |
| Ms. Sonal Malhotra | Company Secretary & | Email id: oswal@oswalgreens.com |
| | Compliance Officer | |

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Sonal Malhotra

Company Secretary and Compliance Officer

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