

OGL/ND/2021

February 5, 2021

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.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: BINDALAGRO

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that:

(i) Appointment of Mrs. Shikha Jain as Additional Director and Non-executive and Independent Director

Mrs. Shikha Jain has been appointed as Additional Director and Non-Executive and Independent Director of the Company for a period of 5 years w.e.f February 5, 2021 subject to the approval of shareholders of the Company at the next Annual General Meeting.

Further, pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018 Mrs. Shikha Jain is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority. Enclosed herewith her brief profile as Annexure 1;

(ii) Resignation of Mr. Pulkit Gupta, Non-executive Independent Director w.e.f February 5, 2021.

Due to pre-occupations, Mr. Pulkit Gupta, Non-executive Independent Director of the Company has tendered resignation from the position of Independent Director of the Company with effect from closing of business hours on February 5, 2021.

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The meeting of Board of Directors commenced at 03.30 P.M. and concluded at 04.45 P.M.

Kindly take the same on record.

Thanking you,
Yours sincerely,

For Oswal Greentech Limited



Anil Kumar Bhalla
Managing Director & CEO

Encl: A/a

BRIEF PROFILE OF MRS. SHIKHA JAIN

Mrs. Shikha Jain, a commerce graduate from Dr. Bhimrao Ambedkar University, Agra, Uttar Pradesh.

She is associated with Crest Commercial Projects (India) Private Limited as its Marketing Head and possesses a vast experience of more than 13 years in the areas of marketing and sales management.