

OAML/ND/2021

February 9, 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](mailto: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](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Ref.: Letter dated February 5, 2021

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Reason for resignation of Independent Director**

Pursuant to the provisions of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated February 5, 2021, on the captioned subject, we wish to inform you that Mrs. Shikha Jain has tendered her resignation as Independent Director from the Board of Directors of the Company vide her letter dated February 5, 2021. The resignation letter as received from Mrs. Shikha Jain also explaining her reason for resignation in detail is enclosed herewith.

Mrs. Shikha Jain has also confirmed that there are no material reasons for her resignation other than that specified herein above.

You are requested to take this information on records.

Thanking you.

Yours sincerely,  
For Oswal Agro Mills Limited

  
Gopal  
Company Secretary & Compliance Officer



Encl: A/a

**SHIKHA JAIN**

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1-G, 1<sup>st</sup> Floor, Bharat Nagar,  
New Friends Colony, New Delhi-110025

February 5, 2021

To,

**The Board of Directors**  
**Oswal Agro Mills Limited**  
Near Jain Colony Vijay Inder Nagar,  
**Daba Road, Ludhiana -141003**

**Subject: Resignation from the post of Independent Director of the Oswal Agro Mills Limited**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly accept this letter as my notice of resignation with immediate effect.

Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

I would like to take this opportunity to convey my best wishes to the management and Board of Directors of the Oswal Agro Mills Limited.

You are requested to file necessary forms with the concerned Registrar of Companies and with other authorities as may be required in this regard.

Thanking you.

**Warm regards,**



**Shikha Jain**  
**DIN: 02615074**