

OAML/ND/2022

July 6, 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


Dear Sir/ Madam,

Pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, has appointed Mr. Himanshu Agarwal as Additional Director and Non-Executive and Independent Director of the Company for a period of 5 years w.e.f July 6, 2022 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 Mr. Himanshu Agarwal is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority. Enclosed herewith his brief profile as Annexure 1;

Kindly take the same on record.

Thanking you,
Yours sincerely,
For Oswal Agro Mills Limited


Bhola Nath Gupta
Wholetime Director & CEO

Encl: A/a

ANNEXURE-1

Appointment of Mr. Himanshu Agarwal as Additional Director & Non-executive & Independent Director of Oswal Agro Mills Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	The Board of Directors, based on the recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Himanshu Agarwal as Additional Director, Non-executive & Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: July 6, 2022 Term of appointment: Five years
3	Brief profile (in case of appointment)	Mr. Himanshu Agarwal, a commerce graduate, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He possesses a vast experience of around 4 years in the areas of audit, taxation, corporate laws and compliances.
4	Disclosure of relationships between Directors (in case of appointment of director)	None