

Ref: OGL/NSE/2019/ND/

16th January 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex.
Mumbai,
Kind Attn: Manager, Listing Department
Script Code No: BINDALAGRO (NSE)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai,
Kind Attn: General Manager
Dept. of Corporate Services
Script Code: 539290(BSE)

Dear Sir,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the requirements under the Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and for making disclosures to stock exchange(s):

Sl. No.	Name	Designation	Contact details
1	Dr. Aruna Oswal	Chairperson	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23715225, 23715242 Email-id: arunaoswal@oswalgreens.com
2	Mr. Anil Bhalla	CEO and Managing Director	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23715225, 23715242 Email-id: anilbhalla@oswalgreens.com
3	Mr. Vipin Vij	Chief Financial Officer	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23715225, 23715242 Email-id: vipin@oswalgreens.com
4	Mr. H K Gupta	Company Secretary	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23715225, 23715242 Email-id: hkgupta@oswalgreens.com

Thanking you,
Yours faithfully,

For OSWAL GREENTECH LIMITED



Anil Bhalla
Managing Director

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com