

**Through Courier**

Ref: OGL/ND/2017/

Date: 30<sup>th</sup> November 2017

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra –Kurla Complex  
Bandra (East)  
Mumbai-400051  
Email: [cmlist@nse.co.in](mailto: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](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

**SUB: Under Regulation 30 of SEBI (LODR)**  
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Dear Sir,

We may like to inform you that Mr. Sumitkumar Dutt, Independent Director on the Board of the Company has resigned from the directorship of the Company due to his pre-occupation, he ceased to be the director on the Board of the Company w. e. f. 10<sup>th</sup> November 2017.

You are requested kindly note the same in your records.

Thanking You,

Yours faithfully,  
For Oswal Greentech Limited

  
Company Secretary

CC - The Calcutta Stock Exchange, Kolkata  
- The Ahmadabad Stock Exchange, Ahmadabad