

Through Courier

Ref: OAML/ND/2018/

Dated 24<sup>th</sup> May 2018

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 500317	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: OSWALAGRO
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**SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015**

Dear Sir,

Kindly note the following changes in the directors of the company, as per details given hereunder-

1. Mr. Pulkit Gupta has appointed as additional director on the Board of the company w.e.f. 15<sup>th</sup> May 2018.
2. Mr. Harnish Bindra has resigned from directorship of the Company w.e.f. 1<sup>st</sup> May 2018, which was taken on record by the Company in its Board meeting held on 15<sup>th</sup> May 2018.

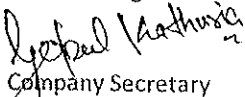
Further please note and update the present detail of Board of Directors on the Board and other in the company as under:

1. Mrs. Aruna Oswal – Director & Chairperson
2. Mr. Anil Bhalia – Director
3. Mr. Bholu Nath Gupta – CEO & Whole Time Director
4. Mrs. Shikha Jain – Non- Executive Independent Director
5. Mrs. Vikram - Non -Executive Independent Director
6. Mr. Pulkit Gupta – Non -Executive Independent Director
7. Mr. Gopal – Company Secretary
8. Mr. Parveen Chopraj – Chief Finance Officer

**Statutory Auditors of the Company:** - M/s Agarwal & Dhandhania, Chartered Accountants  
You are requested kindly note the same and update in your records also.

Thanking You,  
Yours faithfully,

For Oswal Agro Mills Limited

  
Company Secretary

- EC - The Calcutta Stock Exchange, Kolkata  
- The Ahmadabad Stock Exchange, Ahmadabad  
- The Madras Stock Exchange Limited, Chennai.  
- The Delhi Stock Exchange Assoc. Limited

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