

OAML/ND/2021

June 25, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cm1ist@nse.co.in
Scrip Code: OSWALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy for Determination and Disclosure of Material Events

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

Name	Designation	Contact No.
Mr. Bholu Nath Gupta	Wholetime Director & CEO	Tel. No.: 011-23715225, 0161-2544313, 0161-2544238 Email id: oswal@oswalagromills.com
Mr. Parveen Chopra	Chief Financial Officer	
Mr. Gopal	Company Secretary & Compliance Officer	

Request you to please take the same on record.

Thanking you.

For Oswal Agro Mills Limited



Gopal

Company Secretary and Compliance Officer