

OAML/ND/2021

February 5, 2021

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:

(i) Appointment of Mr. Pulkit Gupta as Additional Director and Non-executive and Independent Director

Mr. Pulkit Gupta has been appointed as Additional Director and Non-Executive and Independent Director of the Company for a period of 5 years w.e.f February 5, 2021 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. Pulkit Gupta is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority. Enclosed herewith her brief profile as Annexure 1;

(ii) Resignation of Mrs. Shikha Jain, Non-executive Independent Director w.e.f February 5, 2021.

Due to pre-occupations, Mrs. Shikha Jain, Non-executive Independent Director of the Company has tendered resignation from the position of Independent Director of the Company with effect from closing of business hours on February 5, 2021.

The meeting of Board of Directors commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

A handwritten signature in black ink, appearing to read 'Gopal', written over a horizontal line.

Gopal

Company Secretary & Compliance Officer

Encl: A/a

ANNEXURE-1

BRIEF PROFILE OF MR. PULKIT GUPTA

Mr. Pulkit Gupta, a commerce graduate, is a qualified Chartered Accountant and Company Secretary from the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India, respectively.

He possesses a vast experience of more than 6 years in the areas of audit, taxation, corporate laws and compliances.