

OAML/ND/2021

May 25, 2021

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: OSWALAGRO

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: 500317

Dear Sir/ Madam,

**Subject: Intimation of sad demise of Independent Director of the Company**

This is to bring to your notice of the sad demise of Mr. Ramesh Kumar Khanna (DIN: 08166297), Independent Director of the Company on Friday, May 21, 2021.

Mr. Khanna was appointed on the Board of the Company in 2018 and the Company has immensely benefitted from his rich and varied experience during his tenure as Director of the Company.

His sudden and unexpected demise will be an immense loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

**For Oswal Agro Mills Limited**

  
Gopal

**Company Secretary and Compliance Officer**