

OAML/ND/2025**August 08, 2025****BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (E) Mumbai-400 051
Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors in their meeting held today i.e., August 08, 2025 have, inter alia, considered, approved and taken on record the following:

I. Appointment of M/s Siddharth S. Kothari & Co., Chartered Accountants, Mumbai (FRN:158976W) as Internal Auditors of the Company for the financial year 2025-26.

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 08, 2025 has approved the appointment of M/s Siddharth S. Kothari & Co., Chartered Accountants, New Delhi (FRN: 158976W) as the Internal Auditors of the Company to carry out the internal audit for the financial year 2025-26.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I** to this letter.

II. Appointment of M/s Jay Mehta & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 08, 2025 has considered and approved the appointment of M/s. Jay Mehta & Associates, Company Secretaries, Mumbai (FRN: S2009MH122400) as the Secretarial Auditors of the Company for a term of five (5) years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II** to this letter.

III. Appointment of M/s Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (FRN:106201W/WI00598) as Statutory Auditors of the Company

In pursuance of section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors, based on recommendation of the Audit committee and subject to approval of shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s. Mehta Chokshi & Shah LLP as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Oswal Sunil & Company with effect from August 8, 2025.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III** to this letter.

IV. Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as Additional Director (Independent & Non-Executive) of the Company.

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at their upcoming General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Gulshan Chamanlal Vohra is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV** to this letter.

V. Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as Additional Director (Independent & Non-Executive) of the Company.

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at their upcoming General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Swapneel Vinod Patel is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-V** to this letter.

VI. Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as Additional Director (Independent & Non-Executive) of the Company.

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Ms. Larly Nitin Bahl (DIN:08495259) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at their upcoming General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Ms. Larly Nitin

Bahl is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-VI** to this letter.

You are hereby requested to take the above information on record.

Thanking you,
Yours sincerely,

For **Oswal Agro Mills Limited**

Narinder Kumar
Whole-time Director & CEO
DIN: 01936066

Time of Commencement: 03:35 P.M.
Time of Conclusion: 04:35 P.M.

Encl: As Above

Annexure-I

Details with respect to appointment of Internal Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on August 08, 2025 has considered and approved the appointment of M/s Siddharth S. Kothari & Co., Chartered Accountants, Mumbai (FRN:158976W) as Internal Auditor of the Company for the financial year 2025-26.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: August 08, 2025 Term of Appointment: Financial year 2025-26
3	Brief Profile (in case of appointment)	Siddharth S. Kothari & Co., Mumbai is a comprehensive chartered accountancy and financial services firm providing end-to-end solutions in auditing, taxation, compliance, and business consultancy. Serving businesses and individuals across all industries and sizes, the firm combines professional expertise with a commitment to excellence.
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Annexure-II

Details with respect to appointment of Secretarial Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on August 08, 2025 has considered and approved the appointment of M/s. Jay Mehta & Associates, Company Secretaries, as Secretarial Auditor of the Company for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	For term of five consecutive years commencing from FY 2025-26 till FY 2029-2030
3	Brief Profile (in case of appointment)	M/s. Jay Mehta & Associates, Mumbai is a peer-reviewed firm of Company Secretaries led by Mr. Jay Mehta, who has been practicing in the company secretarial field since 2006. The firm specializes in providing comprehensive secretarial and corporate compliance services under various corporate Laws and related statutes.
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Annexure-III

Details with respect to appointment of Statutory Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 08, 2025 (subject to the approval of the shareholders at the ensuing annual general meeting of the Company)
3	Brief Profile (in case of appointment)	<p>Mehta Chokshi & Shah LLP, a firm in existence for more than five decades is a trusted name in the Chartered Accountancy profession and founded by like-minded young and dynamic professionals with a vision to create a trusted name in delivering quality services.</p> <p>Mehta Chokshi & Shah LLP is a leading Chartered Accountancy firm offering audit, tax, and advisory services to a wide range of Indian and multinational clients. With over 90 professionals, including 10 partners, the firm is known for its technical expertise, client-centric approach, and strong ethical foundation.</p> <p>The firm provides a full suite of audit and assurance services, including statutory audits, tax audits, and internal audits, supported by deep industry knowledge and a focus on compliance and quality. The firm also offers services in direct and indirect taxation, corporate law, and cross-border advisory.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Annexure-IV

Details with respect to appointment of Independent Director of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Mr. Gulshan Chamanlal Vohra has been appointed as an Additional Director (till the next General Meeting or for a period of three months from the date of appointment, whichever is earlier) and subject to approval of the Members shall be designated as Non-Executive Independent Director, not liable to retire by rotation, for an initial term of 5 consecutive years commencing from August 13, 2025, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Mr. Gulshan Chamanlal Vohra is a highly experienced Human Resources and Legal professional with over 30 years of leadership across insurance, consulting, banking, and corporate sectors. He holds a Master's in Commerce, LL.B., a PG Diploma in Industrial Relations & Personnel Management, and is certified in conducting Assessment Centers from the Academy of Human Resources Development, Hyderabad.</p> <p>He has led HR, Legal, Training, and Administration functions at the strategic level, including setting up HR policies, legal frameworks, training infrastructure, and compliance systems for a large pan-India organization with a workforce of over 2,000 employees and he is currently practicing as an Advocate, handling insurance-related legal matters, compliance issues, and contract advisory for domestic and international clients.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Annexure-V

Details with respect to appointment of Independent Director of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Mr. Swapneel Vinod Patel has been appointed as an Additional Director (till the next General Meeting or for a period of three months from the date of appointment, whichever is earlier) and subject to approval of the Members shall be designated as Non-Executive Independent Director, not liable to retire by rotation, for an initial term of 5 consecutive years commencing from August 13, 2025, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Mr. Swapneel Vinod Patel is B.Com and Company Secretary, is Practising Company Secretary. He comes with an experience of 10 years in the field of Corporate Compliances.</p> <p>His proficiency covers a broad spectrum, from advising on various SEBI and FEMA Regulations to handling complex corporate governance matters.</p> <p>His core expertise includes consulting corporates on implementation of compliance regulations under different regulators applicable as per the sector of origin.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Annexure-VI

Details with respect to appointment of Independent Director of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Ms. Larly Nitin Bahl has been appointed as an Additional Director (till the next General Meeting or for a period of three months from the date of appointment, whichever is earlier) and subject to approval of the Members shall be designated as Non-Executive Independent Director, not liable to retire by rotation, for an initial term of 5 consecutive years commencing from August 13, 2025, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	Ms. Larly Nitin Bahl holds Bachelors' degree in Hotel Management from Sophia College. She is a versatile creative professional with over 20 years of experience in event design, interior styling, and digital sales. She has led high-profile events for elite clients, collaborated with top designers, and previously managed online sales for a renowned Indian brand.
4	Disclosure of relationships between directors (in case of appointment of director).	NA