

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in

Scrip Code No.: 500317

Trading Symbol: OSWALAGRO

Subject: Outcome of the meeting of Board of Directors of Oswal Agro Mills Limited held on July 04, 2024

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors, in their meeting held today, i.e., July 4, 2024, have, inter alia, considered and approved the following:

- 1. Retirement of Mr. Bholā Nath Gupta (DIN: 00562338) from the position of Whole-Time Director and CEO of the Company**

Mr. Bholā Nath Gupta (DIN: 00562338), Whole-Time Director and CEO of the Company, has expressed his intention to retire. The Board of Directors, at its meeting held on July 4, 2024, has noted and taken on record the retirement of Mr. Bholā Nath Gupta from the position of Whole-Time Director and CEO of the Company, effective July 31, 2024.

Mr. Gupta's leadership and vision have played a pivotal role in driving the Company's growth and success.

The disclosure pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I to this letter.

- 2. Proposal for Appointment of Mr. Narinder Kumar (DIN: 01936066) as Whole-Time Director and CEO of the Company**

Consequent to the retirement of Mr. Bholā Nath Gupta, Whole-Time Director and CEO of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on July 4, 2024, proposed the appointment of Mr. Narinder Kumar (DIN: 01936066) as Whole-Time Director and CEO in

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the ensuing Annual General Meeting of the Company for a period of three (3) years, commencing from the date of the ensuing AGM, i.e., August 8, 2024

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

Thanking you,

For Oswal Agro Mills Limited

Time of commencement:03:00 P.M.

Time of Conclusion: 03:30 P.M.

Payal Goel

Company Secretary & Compliance Officer

Encl: A/a

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise (retirement)	Mr. Bhola Nath Gupta retire from the position of Whole- time director and CEO of the Company with effect from July 31, 2024
2	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment;	Mr. Bhola Nath Gupta ceases to be the Whole-time director and CEO of the Company with effect from July 31, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable