

OAML/NSE/2019/ND/

Dated 16th January 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex.
Mumbai,
Kind Attn: Manager, Listing Department
Script Code No: OSWALAGRO (NSE)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai,
Kind Attn: General Manager
Dept. of Corporate Services
Script Code: 500317(BSE)

Dear Sir,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the requirements under the Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and for making disclosures to stock exchange(s):

Sl. No.	Name	Designation	Contact details
1	Dr. Aruna Oswal	Chairperson	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: arunaoswal@oswalgreens.com
2	Mr. Anil Bhalla	Director	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: anilbhalla@oswalgreens.com
3	Mr. Bhola Nath Gupta	CEO and Whole-Time Director	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: hngupta@oswalagromills.com
4	Mr. Parveen Chopra	Chief Financial Officer	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: parveenchopra@oswalagromills.com
5	Mr. Gopal	Company Secretary	Address: 7 th Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: cs@oswalagromills.com

Thanking you,

Yours faithfully,
for **OSWAL AGRO MILLS LIMITED**


Anil Bhalla
Director

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