

OAML/ND/2023

February 10, 2023

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
Trading Symbol: OSWALAGRO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Change in Key Managerial Personnel ('KMP') and Compliance Officer

Dear Sir/ Madam,

In pursuance of regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that:

(i) Appointment of Company Secretary:

The Board of Directors at its meeting held on Friday, February 10, 2023, has approved the appointment of Mr. Govind Surya Singh as Company Secretary (KMP) of the Company effective February 10, 2023.

(ii) Change in Compliance Officer:

In pursuance of regulation 6 of SEBI Listing Regulations, Mr. Govind Surya Singh shall be designated as Compliance Officer of the Company in place of Mr. Parveen Chopra effective February 10, 2023.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the aforesaid appointment, is enclosed as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer & Interim Compliance Officer

Encl: A/a

Annexure-A

Disclosure of information pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Ms. Anjali Aggarwal, Company Secretary & Compliance Officer w.e.f. November 24, 2022. Mr. Parveen Chopra, Chief Financial Officer acted as Interim Compliance Officer of the Company w.e.f. November 25, 2022. Further, The Board of Directors at its meeting held on February 10, 2023, appointed Mr. Govind Surya Singh (ICSI Membership No. A70808) as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. February 10, 2023.
2	Date of appointment/ cessation & term of appointment	Please refer sr. no.1 above
3	Brief Profile (in case of appointment)	Mr. Govind Surya Singh is a commerce graduate from Delhi University and associate member of the Institute of company secretaries of India bearing membership no. A70808. In his last stint, he was associated with HT Media Limited, wherein he had worked on various projects including Issue and listing of commercial papers, compliances with SEBI Listing Regulations and Insider Trading Regulations, assisted in conducting Board and Committee Meetings. He has demonstrated skills in the core Secretarial role and Corporate Affairs.
4	Disclosure of relationships between Directors (in case of appointment of director)	None