



OSWAL AGRO MILLS LIMITED

OAML/ND/2023

February 13, 2023

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in authorisation under Policy on Determination of Materiality of Events

Dear Sirs,

We wish to inform you the revised list of officials authorized along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

Name	Designation	Contact details
Mr. Bhola Nath Gupta	Wholetime Director & CEO	Tel. No.: 011-23730325, 0161-2544313, 0161-2544238 Email id: oswal@oswalagromills.com
Mr. Parveen Chopra	Chief Financial Officer	
Mr. Govind Surya Singh	Company Secretary & Compliance Officer	

You are requested to take the same on record.

Thanking you,

Yours Sincerely,
For **Oswal Agro Mills Limited**

Govind Surya Singh
Company Secretary & Compliance Officer