

OAML/ND/2025

April 10, 2025

**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: Outcome of the meeting of Board of Directors of Oswal Agro Mills Limited held on April 10, 2025

Dear Sir/ Madam,

In compliance with Regulations 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. April 10, 2025 have, inter alia:

1. Approved the appointment of M/s Prachi Bansal & Associates, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the financial year 2024-25. The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on April 10, 2025 has approved the appointment of M/s. Prachi Bansal & Associates, Company Secretaries, Faridabad(Haryana) as the Secretarial Auditors of the Company to carry out the secretarial audit for the financial year 2024-25.

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. Has recommended the appointment of Mr. Shael Oswal (DIN:00256956) as Managing Director of the Company to the shareholders for approval. Post approval of shareholders at the forthcoming general meeting /postal ballot, he shall be designated as Managing Director of the Company. The said appointment shall be for a period of 3 years with effect from June 1, 2025. Mr. Shael Oswal, is related to Mrs. Aruna Oswal, Promoter and Director of the Company.

Further, Mr. Shael Oswal is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any such authority.

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

Thanking you,

For **Oswal Agro Mills Limited**

Time of Commencement: 02:00 P.M.

Time of Conclusion: 04:00 P.M.

Payal Agarwal
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	<p>M/s CT & Company, Company Secretaries have resigned as Secretarial Auditor of the Company vide Resignation letter dated April 07, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Prachi Bansal & Associates, Company Secretaries, Faridabad as Secretarial auditor of the Company.</p>
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	April 10, 2025
3	Brief Profile (in case of appointment)	<p>M/s Prachi Bansal & Associates is a peer-reviewed firm of Company Secretaries having its office at Faridabad (Haryana). M/s Prachi Bansal & Associates is headed by CS Prachi Bansal, an Associate Member of The Institute of Company Secretaries of India. She has overall experience of more than five years in Secretarial Audits, Listing Compliances, Company Law Matters, Intellectual Property rights matters, drafting of petitions, regulatory issues & other legal matters.</p>
4	Disclosure of relationships between Directors (in case of appointment of director)	<p>M/s. Prachi Bansal & Associates, Company Secretaries, are not related to any Director of the Company.</p>