



OSWAL AGRO MILLS LIMITED

OAML/ND/2025

April 08, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: Resignation of Secretarial Auditor of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s CT & Company, Company Secretaries have resigned as Secretarial Auditor of the Company vide Resignation letter dated April 07, 2025.

The details required to be furnished pursuant to Regulation 30 of the SEBI 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**.

You are requested to take the above information on record.

Thanking you.

For Oswal Agro Mills Limited

Payal Agarwal
Company Secretary & Compliance Officer

Encl: As above

Resignation of M/s CT & Company, Company Secretaries as Secretarial Auditor of the Company

S.NO.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	M/s CT & Company, Company Secretaries are pre-occupied in other assignment. Accordingly, it is unable to conduct the Secretarial Audit of the Company for the Financial Year 2024-2025.
2	Date of Cessation	April 07, 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Letter of Resignation along with detailed reason for resignation	The copy of resignation letter is enclosed herewith.



RESIGNATION LETTER

Date: 07/04/2025

To

The Board of Directors,
Oswal Agro Mills Limited
Near Jain Colony, Vijay Inder Nagar,
Daba Road, Ludhiana – 141003 (Punjab)

Subject: Resignation as the Secretarial Auditor of the Company

Dear Sir,

With reference to the captioned subject, we would like to inform you that, due to our preoccupations, we will be unable to render our professional services as Secretarial Auditor of your Company.

Accordingly, we hereby tender our resignation as the Secretarial Auditor of Oswal Agro Mills Limited with immediate effect.

We have no objection to the appointment of any other firm or individual as Secretarial Auditor in our place.

We request you to kindly accept our resignation and relieve us from our responsibilities with immediate effect.

Thank You
Yours faithfully,

**For CT & Co.
Company Secretaries**

 

**Shivam Garg
Partner
C.O.P. No. 16406
Membership No. 11497
Firm Regn. No. P2014DE054100**