

OAML/ND/2023

May 25, 2023

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

Subject: Communication regarding term of Independent Director

Dear Sir/ Madam,

We would like to inform that on account of an inadvertent typographical error, in all the communications, the period of re-appointment of Mr. Mohinder Pal Singh (DIN: 08155393) as a Non-Executive Independent Director of the Company for the second and final term, including the resolution passed in 42nd Annual General Meeting held on September 28, 2022, was inadvertently stated as "second and final term of five years commencing with effect from July 6, 2023 till July 17, 2028", however the period of five years should have been "*commencing from July 06, 2023 till July 5, 2028*". The said error is neither wilful nor wanton.

The said communication is for clarification purpose only to all the concerned persons and stakeholders.

It may be noted that all other contents as stated in each and every notice, resolution, letter or any other document in relation to the re-appointment of Mr. Mohinder Pal Singh are correct and the same shall always be read in conjunction with this communication, which shall also be uploaded on the website of the Company at www.oswalagromills.com.

We will also bring the above fact to the knowledge of shareholders in the Annual Report of the Company for FY 2022-23.

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

Thanking you,

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

Govind Surya Singh
Company Secretary & Compliance Officer