

OAML/ND/2025

January 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code No.: 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 Sir/ Madam,

We wish to inform you the revised list of officials authorised 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 No.
Mr. Narinder Kumar	Wholetime Director & CEO	Tel. No.: 011-23730325, 011-23753652
Mr. Vishnu Prasad Muddana	Chief Financial Officer	
Mrs. Payal Goel	Company Secretary & Compliance Officer	Email id: oswal@oswalagromills.com

You are requested to take the same on record.

Thanking you,

Your Sincerely,

For **Oswal Agro Mills Limited**

Payal Goel
Company Secretary & Compliance Officer