

Through Courier

Ref: OAML/ND/2018/

Dated 24th May 2018

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com Scrip Code: 500317	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: cmlist@nse.co.in Scrip Code: OSWALAGRO
--	---

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015

Dear Sir,

Kindly note the following changes in the directors of the company, as per details given hereunder-

1. Mr. Pulkit Gupta has appointed as additional director on the Board of the company w.e.f. 15th May 2018.
2. Mr. Harnish Bindra has resigned from directorship of the Company w.e.f. 1st May 2018, which was taken on record by the Company in its Board meeting held on 15th May 2018.

Further please note and update the present detail of Board of Directors on the Board and other in the company as under:

1. Mrs. Aruna Oswal – Director & Chairperson
2. Mr. Anil Bhalla – Director
3. Mr. Bhola Nath Gupta – CEO & Whole Time Director
4. Mrs. Shikha Jain – Non- Executive Independent Director
5. Mrs. Vikram - Non -Executive Independent Director
6. Mr. Pulkit Gupta – Non -Executive Independent Director

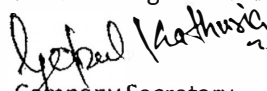
7. Mr. Gopal – Company Secretary
8. Mr. Parveen Chopraj – Chief Finance Officer

Statutory Auditors of the Company: - M/s Agarwal & Dhandhanania, Chartered Accountants

You are requested kindly note the same and update in your records also.

Thanking You,
Yours faithfully,

For Oswal Agro Mills Limited


Company Secretary

- EC - The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad
 - The Madras Stock Exchange Limited, Chennai.
 - The Delhi Stock Exchange Assoc. Limited