

Date: 01.07.2026

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051
Email: cmlist@nse.co.in

To,
The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com

Trading Symbol: OSWALGREEN

Scrip Code: 539290

Dear Sir/Madam,

Sub: Intimation of appointment of Chief Financial Officer (CFO) Designated as Key Managerial Personnel (KMP) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that, the Board of Directors of the Company, in their meeting held today i.e. July 01, 2026, after considering the recommendations of the Nomination & Remuneration Committee has appointed **Mr. Alok Gupta** as the Chief Financial Officer (“CFO”) and Designated as the Key Managerial Personnel with effect from July 01, 2026.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in the Annexure-1.

The aforesaid information shall also be made available on the website of the Company at www.oswalgreens.com.

The Board Meeting commenced at 01:00 P.M and concluded at 01:50 P.M. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oswal Greentech Limited

Digitally
signed by
ARUNA
OSWAL
ARUNA
OSWAL

Aruna Oswal
Whole-time Director
DIN: 00988524

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110 001

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ANNEXURE 1

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Details of events	Particulars
1.	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Alok Gupta as Chief Financial Officer (CFO) and designated as Key Managerial Personnel (KMP) of the Company w.e.f. 1 st July, 2026
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment	1 st July 2026 Appointment of Mr. Alok Gupta as CFO of the Company with effect from 1 st July 2026 on terms and conditions as decided by the Board of Directors of the Company
3.	Brief Profile (in case of appointment)	Mr. Alok Gupta is a Chartered Accountant (ICAI, 2003) and a Commerce graduate (Hons.) from Delhi University, with over 20 years of cross-industry experience in finance leadership, spanning BFSI, fintech, ITES, and consultancy sectors. He brings significant experience in strategic financial planning, treasury and capital allocation, regulatory compliance, IFRS/Ind AS reporting, internal controls and governance, fundraising, and digital finance transformation. Prior to his current role, Mr. Gupta served as Finance Head at Roi Net Solution Pvt. Ltd. (April 2024 – March 2026), where he directed financial strategy across multiple group companies, led a Series A fundraising, and drove ERP and fintech-led automation of financial reporting. He earlier spent over a decade (June 2012 – March 2023) at Moody's India as Assistant Vice President – Finance & Accounts, overseeing India-wide finance and accounts functions for the US-based MNC, including statutory, internal and tax audit coordination with Big 4 firms, ERP implementation, business restructuring and valuation support, External Commercial Borrowing arrangements, and SOX-aligned internal control frameworks. His earlier career includes senior finance roles at Spice Mobiles Ltd. and Copal Partners (now mAquity), and audit roles with Moore Stephens, Dubai, and HKS & Associates, Delhi.

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		Mr. Gupta has also completed professional development programs in Ind AS and International Taxation from ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable