

OGL/ND/2025

November 5, 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmist@nse.co.in
Scrip Code: OSWALGREEN

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')- Resignation of Chief Financial Officer ('CFO')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vipin Kumar Vij, Chief Financial Officer ('CFO') of the Company has vide his resignation letter dated November 5, 2025, resigned from the position of CFO of the Company, on account of personal commitments and he will be relieved from his duties effective end of business hours of December 5, 2025.

It may also be noted that Mr. Vipin Kumar Vij will cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI Listing Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges effective from the close of business hours of December 5, 2025.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Mr. Vipin Kumar Vij as **Annexure B**.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Oswal Greentech Limited**

**Sonal Gupta
Company Secretary & Compliance Officer**

Annexure A

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Mr. Vipin Kumar Vij, Chief Financial Officer

S. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to person reasons and other preoccupations. Mr. Vipin Kumar Vij has been associated with the Company since April 2014 as the CFO of the Company. Mr. Vij has expressed his intention to resign from the position of CFO of the Company w.e.f December 5, 2025.
2	Date of cessation	December 5, 2025
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Term of appointment	Not applicable
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

VIPIN KUMAR VIJ

E 25A, First Floor Right Side,
Rajouri Garden, New Delhi-110027

To

The Chairperson
Oswal Greentech Limited
7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001

Subject: Resignation from the position of Chief Financial Officer of the Company

Respected Madam,

I hereby tender my formal resignation from the position of Chief Financial Officer of Oswal Greentech Limited, with effect from November 5, 2025, as per the rules of the company I am hereby giving one month's notice please relieve me by December 5, 2025. This decision has been necessitated by personal commitments that require my full attention and focus at this juncture in my life.

It has been a tremendous honour to serve this esteemed organization. Over the course of my tenure, I have witnessed remarkable growth and progress and I am confident that the Company is well positioned for continued success in future.

I would like to extend my deepest gratitude to each of you for your trust and collaboration. Thank you again for the opportunity to serve as Chief Financial Officer. I wish you all, and the entire Company, nothing but the best in future. Further, I confirm that there are no other material reasons for my resignation, other than those provided above.

You are requested to file the necessary forms & intimations with the Registrar of Companies concerned and with other authorities as may be required in this regard.

Thanking you.

Warm regards,



Vipin Kumar Vij

Date: November 5, 2025

Place: New Delhi