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**Department of Corporate Services/ Listing
BSE Limited**
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Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: OSWALGREEN

Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on August 8, 2025

Dear Sir/ Madam,

In compliance with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors in their meeting held today i.e. August 8, 2025 have, inter alia, considered, approved and taken on record the following:

(i) Appointment of M/s. Siddharth S. Kothari & Co., Chartered Accountants, as Internal Auditors of the Company

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 08, 2025, has approved the appointment of M/s. Siddharth S. Kothari & Co., Chartered Accountants, New Delhi (FRN: 158976W) as the Internal Auditors of the Company to carry out the internal audit for the financial year 2025-26.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I** to this letter.

(ii) Appointment of M/s. Jay Mehta & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 08, 2025 has considered and approved the appointment of M/s. Jay Mehta & Associates, Company Secretaries, Mumbai (FRN: S2009MH122400) as the Secretarial Auditors of the Company for a term of five (5) years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II** to this letter.

(iii) Appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (FRN:106201W/WI00598) as Statutory Auditors of the Company

In pursuance of section 139 and other applicable provisions of the Companies Act, 2013, the Board of Directors, based on recommendation of the Audit committee and subject to approval of

shareholders at the ensuing General meeting of the Company, have approved the appointment of M/s. Mehta Chokshi & Shah LLP as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Oswal Sunil & Company with effect from August 8, 2025.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III** to this letter.

(iv) Appointment of Mrs. Kiran Vohra as Additional Director (Independent & Non-executive) of the Company

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mrs. Kiran Vohra (DIN: 05251615) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at the upcoming Annual General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kiran Vohra is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also attached herewith as **Annexure IV**.

(v) Appointment of Mrs. Isha Deepak Shah as Additional Director (Independent & Non-executive) of the Company

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at the upcoming Annual General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kiran Vohra is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is also attached herewith as **Annexure V**.

(vi) Appointment of Mr. Gaurav Chawla as Additional Director (Independent & Non-executive) of the Company

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mr. Gaurav Chawla (DIN: 06894334) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 2025, subject to the approval of shareholders at the upcoming Annual General Meeting.



Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Kiran Vohra is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is also attached herewith as **Annexure VI**.

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

Thanking you,

Yours sincerely,

For Oswal Greentech Limited

Aruna Oswal
Wholetime Director & Chairperson
DIN: 00988524

Encl: A/a

Time of commencement: 02:15 PM
Time of conclusion: 03:30 PM

Details with respect to appointment of Internal Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on August 08, 2025 has considered and approved the appointment of M/s. Siddharth S. Kothari & Co., Chartered Accountants, Mumbai (FRN:158976W) as Internal Auditor of the Company for the financial year 2025-26.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: August 08, 2025 Term of appointment: Financial year 2025-26
3	Brief Profile (in case of appointment)	M/s. Siddharth S. Kothari & Co., Mumbai is a comprehensive chartered accountancy and financial services firm providing end-to-end solutions in auditing, taxation, compliance, and business consultancy. Serving businesses and individuals across all industries and sizes, the firm combines professional expertise with a commitment to excellence.
4	Disclosure of relationships between directors (in case of appointment of director).	NA

Details with respect to appointment of Secretarial Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on August 08, 2025 has considered and approved the appointment of M/s. Jay Mehta & Associates, Company Secretaries, as Secretarial Auditor of the Company for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	For term of five consecutive years commencing from FY 2025-26 till FY 2029-2030
3	Brief Profile (in case of appointment)	M/s. Jay Mehta & Associates, Mumbai is a peer-reviewed firm of Company Secretaries led by Mr. Jay Mehta, who has been practicing in the company secretarial field since 2006. The firm specializes in providing comprehensive secretarial and corporate compliance services under various corporate Laws and related statutes.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Details with respect to appointment of Statutory Auditor of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment , resignation, removal, death or otherwise	Appointment as statutory auditors of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	August 8, 2025 (subject to the approval of the shareholders at the ensuing annual general meeting of the Company)
3	Brief Profile (in case of appointment)	<p>M/s. Mehta Chokshi & Shah LLP, a firm in existence for more than five decades is a trusted name in the Chartered Accountancy profession and founded by like-minded young and dynamic professionals with a vision to create a trusted name in delivering quality services.</p> <p>M/s. Mehta Chokshi & Shah LLP is a leading Chartered Accountancy firm offering audit, tax, and advisory services to a wide range of Indian and multinational clients. With over 90 professionals, including 10 partners, the firm is known for its technical expertise, client-centric approach, and strong ethical foundation.</p> <p>The firm provides a full suite of audit and assurance services, including statutory audits, tax audits, and internal audits, supported by deep industry knowledge and a focus on compliance and quality. The firm also offers services in direct and indirect taxation, corporate law, and cross-border advisory.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Details with respect to appointment of Mrs. Kiran Vohra as Additional Director (Independent & Non-executive) of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kiran Vohra (DIN: 05251615) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 13, 2025 (subject to the approval of the shareholders at the ensuing annual general meeting of the Company)
3	Brief Profile (in case of appointment)	Mrs. Vohra is a results-oriented entrepreneur with 10+ years of experience in building and scaling businesses, specializing in Executive Search profession. She possesses a proven ability to lead teams, develop innovative strategies, and drive revenue growth and passionate about delivering results to the utmost satisfaction of the Client organisations. Her key strengths include Strategic Planning, Financial Management, Marketing, Sales, Business Development, Operations Management, Leadership, Team Management, Negotiation, Problem-solving, Communication, Customer Relationship Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Details with respect to appointment of Mrs. Isha Deepak Shah as Additional Director (Independent & Non-executive) of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 13, 2025 (subject to the approval of the shareholders at the ensuing annual general meeting of the Company)
3	Brief Profile (in case of appointment)	<p>Mrs Isha Deepak Shah is a Practising Company Secretary. She comes with an experience of 13 years in the field of Corporate Compliances. She has served the industry as a Company Secretary for 2 years, soon after which she took her pioneering step towards consulting and Practising as a Company Secretary full time.</p> <p>Her core expertise includes consulting Corporates on Raising of Capital and handling of Corporate Restructuring matters. She has the perfect balance of knowledge and passion to work with professionals to mutually achieve great heights and has been involved with secretarial audits of various corporates.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Details with respect to appointment of Mr. Gaurav Chawla as Additional Director (Independent & Non-executive) of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Chawla (DIN: 06894334) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 13, 2025 (subject to the approval of the shareholders at the ensuing annual general meeting of the Company)
3	Brief Profile (in case of appointment)	<p>Mr. Gaurav Chawla is a commerce graduate and a seasoned sales and marketing professional with extensive experience in the logistics and warehousing industry, driving business growth and client acquisition across a group of companies.</p> <p>He possesses a strong understanding of aligning commercial strategies with operational goals to maximise profitability with a track record of delivering results in competitive markets.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA