

OGL/ND/2026

February 10, 2026

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001Email id: corp.relations@bseindia.com**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra(E) Mumbai-400 051Email id: cmist@nse.co.in

Scrip Code: 539290

Trading Symbol: OSWALGREEN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer of the Company

Dear Sir/ Ma'am,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, at its meeting held on February 10, 2026 has approved the appointment of Mr. Moxit Bhupendra Modi as Chief Financial Officer and Key Managerial Personnel of the Company, effective from February 10, 2026.

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.

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

Thanking you,

Yours sincerely,

For **Oswal Greentech Limited****Time of Commencement: 01:30 P.M.****Time of Conclusion: 02:30 P.M.****Aruna Oswal****Whole time Director & Chairperson****DIN:00988524****Encl: As Above**

Annexure-I

Details with respect to appointment of Chief Financial Officer 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 event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Mr. Vipin Kumar Vij, Chief Financial Officer w.e.f. November 12, 2025. Further, the Board of Directors at its meeting held on February 10, 2026 appointed Mr. Moxit Bhupendra Modi as Chief Financial Officer (KMP) of the Company w.e.f. February 10, 2026.
2	Date of appointment/ cessation & term of appointment	February 10, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Moxit Bhupendra Modi is a results-oriented finance professional with a strong academic foundation in Commerce and Corporate Law. He holds a Bachelor of Commerce from Jai Hind College, Mumbai and a Bachelor of Laws (LL.B.) from K.C. College, Mumbai.</p> <p>He possesses sound experience in financial planning and analysis, budgeting, forecasting, cost control, taxation, risk management, and internal financial controls, along with a strong understanding of corporate governance and regulatory compliance. His combined financial and legal expertise enables him to support strategic decision-making, ensure compliance with applicable laws, and strengthen the Company's governance framework.</p> <p>As Chief Financial Officer, he contributes to effective financial management, accurate reporting, and alignment of financial strategy with the Company's business objectives.</p>
4	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable