

OGL/ND/2026

February 25, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Email id: [corp.relations@bseindia.com](mailto: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-400 051

Email id: [cmli@nse.co.in](mailto:cmli@nse.co.in)

Scrip Code: 539290

Trading Symbol: OSWALGREEN

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel ('KMP') and Compliance Officer**

Dear Sir/ Madam,

In pursuance of regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that:

**(i) Appointment of Company Secretary:**

The Board of Directors at its meeting held on Wednesday, February 25, 2026, has approved the appointment of Mrs. Purva Jhanwar as Company Secretary (KMP) of the Company with the effect from March 01, 2026.

**(ii) Change in Compliance Officer:**

In pursuance of regulation 6 of SEBI Listing Regulations, Mrs. Purva Jhanwar shall be designated as Compliance Officer of the Company in place of Mrs. Sonal Gupta with the effect from March 01, 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.

This is for your information and record.

Thanking you,

Yours sincerely,

**For Oswal Greentech Limited**

**Time of Commencement: 12:45 P.M.**

**Time of Conclusion: 02:20 P.M.**

**Shael Oswal**

**Director & Vice Chairperson**

**DIN:00256956**

**Encl: A/a**

**Annexure-I**

**Details with respect to appointment of Company Secretary and Compliance 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 Mrs. Sonal Gupta, Company Secretary & Compliance Officer w.e.f. December 11, 2025. Further, the Board of Directors at its meeting held on February 25, 2026, appointed Mrs. Purva Jhanwar (ICSI Membership No. A49170) as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. March 01, 2026.
2	Date of appointment/ <del>cessation</del> & term of appointment	March 01, 2026
3	Brief Profile (in case of appointment)	Ms. Purva Jhanwar is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Company Secretary from the Institute of Company Secretaries of India, with expertise in corporate laws, governance, and financial management. She has experience in handling secretarial and compliance functions of listed entities, including conducting Board and General Meetings, ensuring compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, managing regulatory filings, and advising management on statutory and governance matters. She also has exposure to financial analysis, taxation, audit, and risk assessment, with strong analytical and compliance-oriented skills.
4	Disclosure of relationships between Directors (in case of appointment of director)	None