

**Electronic Filing**

**Department of Corporate Services/ Listing  
BSE Limited**  
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**Mumbai-400 001**  
Email id: [corp.relations@bseindia.com](mailto: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](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALGREEN

**Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

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 shareholders of the Company in their 43<sup>rd</sup> Annual General Meeting held on Thursday, September 25, 2025 at 12:30 P.M. has, inter alia, approved the following:

(i) Appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (FRN:106201W/WI00598) as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 48<sup>th</sup> Annual General Meeting to be held in the year 2030.

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 (M. No.: F8672 & COP No. 8694) as Secretarial Auditors of the Company for a term of five (5) years commencing from FY 2025-26 till FY 2029-2030.

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 Mrs. Kiran Vohra (DIN:05251615) as Director (Non-executive & Independent) of the Company, not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 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 attached herewith as **Annexure III**.

(iv) Appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as Director (Non-executive & Independent) of the Company, not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 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 attached herewith as **Annexure IV**.

(v) Appointment of Mr. Gaurav Chawla (DIN: 06894334) as Director (Non-executive & Independent) of the Company, not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 13, 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 attached herewith as **Annexure V**.

(vi) Appointment of Mr. Umang Kaushik Shah (DIN: 11263043) as Director (Non-executive & Independent) of the Company, not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from August 29, 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 attached herewith as **Annexure VI**.

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

Thanking you,

Yours sincerely,

**For Oswal Greentech Limited**

**Sonal Gupta**

**Company Secretary & Compliance Officer**

**Appointment of Statutory Auditor of the Company: M/s. Mehta Chokshi & Shah LLP, Chartered Accountants**

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Approval by shareholders for appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (FRN:106201W/WI00598) as Statutory Auditors of the Company to conduct
2	Date of appointment/ <del>re-appointment/</del> cessation <del>(as applicable)</del> & term of appointment/ <del>re-appointment;</del>	statutory audit of the Company for a period of five consecutive years commencing from April 1, 2025 till March 31, 2030.
3	Brief Profile (in case of appointment)	<p>M/s. Mehta Chokshi &amp; 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 &amp; 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

**Annexure II**

**Appointment of Secretarial Auditor of the Company: M/s. Jay Mehta & Associates, Company Secretaries**

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	Approval by shareholders for appointment of M/s. Jay Mehta & Associates, Company Secretaries, Mumbai (M. No.: F8672 & COP No. 8694) as
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Secretarial Auditors of the Company to conduct secretarial audit of the Company for a period of five consecutive years commencing from April 1, 2025 till March 31, 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 2009. 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 Mrs. Kiran Vohra (DIN: 05251615) as Director (Non-executive & Independent) of the Company**

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mrs. Kiran Vohra (DIN: 05251615) as a Director (Non-Executive & Independent).
2	Date of appointment/ <del>re-appointment/</del> cessation <del>(as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Appointment for an initial term of five consecutive years commencing w.e.f August 13, 2025.
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
5	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Kiran Vohra is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

**Details with respect to appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as Director (Non-executive & Independent) of the Company**

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment</del> , resignation, removal, death or otherwise	Appointment of Mrs. Isha Deepak Shah (DIN: 11219718) as a Director (Non-Executive & Independent).
2	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Appointment for an initial term of five consecutive years commencing w.e.f August 13, 2025.
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
5	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Isha Deepak Shah is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

**Details with respect to appointment of Mr. Gaurav Chawla (DIN: 06894334) as Director (Non-executive & Independent) of the Company**

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr. Gaurav Chawla (DIN: 06894334) as a Director (Non-Executive & Independent).
2	Date of appointment/ <del>re-appointment/</del> cessation <del>(as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Appointment for an initial term of five consecutive years commencing w.e.f August 13, 2025.
3	Brief Profile (in case of appointment)	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. 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.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Gaurav Chawla is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

**Details with respect to appointment of Mr. Umang Kaushik Shah (DIN: 11263043) as Director (Non-executive & Independent) of the Company**

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr. Umang Kaushik Shah (DIN: 11263043) as Director (Non-executive & Independent) of the Company
2	Date of appointment/ <del>re-appointment/</del> cessation <del>(as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Appointment for an initial term of five consecutive years commencing w.e.f August 29, 2025.
3	Brief Profile (in case of appointment)	Mr. Umang Kaushik Shah is a qualified Chartered Accountant with extensive experience in the areas of direct taxation, statutory audits and regulatory advisory. He has been associated with various industry houses engaged in manufacturing, chemicals, pharma sector, IT based firms etc. and also led statutory audits for various listed and unlisted entities across India wherein he has ensured financial and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Umang Kaushik Shah is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.