July 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 539290

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Trading Symbol: OSWALGREEN

Sub: Outcome of the Meeting of the Board of Directors held on Monday, July 27, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Oswal Greentech Limited ("the Company"/"the Board"), at its meeting held today, i.e., Monday, July 27, 2026, has, inter alia, considered and approved/noted the following matters:

1. **Appointment of Company Secretary & Compliance Officer:**

   Approved the appointment of Mr. Harshendra Mandloi (Membership No. A81271) as the Company Secretary and Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI Listing Regulations, with effect from July 27, 2026, in place of Mrs. Purva Jhanwar, who had ceased to hold the said office with effect from May 6, 2026.

2. **Appointment of Independent Director:**

   Approved, on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Rahul Khadriya (DIN: 03578394) as an Additional Director (Independent) of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from July 27, 2026, subject to the approval of the Members of the Company by way of a special resolution at the ensuing general meeting.

3. **Appointment of Secretarial Auditor to fill Casual Vacancy:**

   Approved, on the recommendation of the Audit Committee, the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800), as the Secretarial Auditor of the

Company to fill the casual vacancy caused by the resignation of M/s Jay Mehta & Associates, Company Secretaries, for the remainder period of the financial year 2025-26.

4. **Appointment of Secretarial Auditor for a term of 5 (five) years:**

   Approved, on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from financial year 2026-27 up to financial year 2030-31, in terms of Regulation 24A(1) of the SEBI Listing Regulations.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the appointments/resignation set out at items 1 to 4 above, are enclosed as Annexure I to this letter.

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 06:15 p.m.

We request you to take the same on record.

Thanking you,

Yours sincerely,
FOR OSWAL GREENTECH LIMITED

ARUNA OSWAL
Digitally signed by ARUNA OSWAL
Date: 2026.07.27 19:23:56 +05'30'

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

Encl: Annexure I

Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A. **Appointment of Company Secretary & Compliance Officer**

S. No.	Particulars	Details
1	Name	Mr. Harshendra Mandloi (Membership No. A81271)
2	Reason for change	Appointment as Key Managerial Personnel (Company Secretary & Compliance Officer), in place of Mrs. Purva Jhanwar (ceased with effect from May 6, 2026)
3	Date of appointment / term	July 27, 2026; until resignation/removal, as per applicable law
4	Brief profile	Mr. Harshendra Mandloi is an associate member of the Institute of Company Secretaries of India and a Law Graduated. He has experience in handling secretarial and compliance matters of listed companies, including compliances under the Companies Act, 2013, SEBI Regulations, board processes and other secretarial functions.
5	Disclosure of relationship with directors/KMP	None

B. **Appointment of Independent Director**

S. No.	Particulars	Details
1	Name	Mr. Rahul Khadriya (DIN: 03578394)
2	Reason for change	Appointment as Additional Director (Independent), not liable to retire by rotation
3	Date of appointment / term	July 27, 2026; for 5 (five) consecutive years, subject to Members' approval by special resolution
4	Brief profile	CS Rahul Khadriya (B. Com, FCS, and LLB) is a seasoned professional with over 15 years of expertise in corporate advisory and the practice of Company Secretarial services. As

S. No.	Particulars	Details
		the **Managing Partner** at M/s. SRC & Co. Company Secretaries, he has consistently demonstrated **excellence in corporate governance, legal compliance, and strategic advisory**, helping businesses navigate complex regulatory frameworks with confidence. With a profound understanding of **various corporate laws**—including the Companies Act, 2013, SEBI Regulations, **Foreign Exchange Laws**—he leads **key divisions** within SRC & Co. His expertise spans **Secretarial Audit, Legal Due Diligence FEMA and IPO,** ensuring businesses receive tailored guidance to achieve compliance and operational efficiency. **Areas of Specialization** • **Secretarial Compliance & Audits;** • **Legal Due Diligence & Corporate Transactions;** • **IPO & FPO of equity shares;** • **Buyback of shares & Corporate Restructuring;** • **Mergers, Amalgamations, and Demergers;** • **FEMA Compliance & Regulatory Approvals;** • **Stock Exchange-related Compliance;** • **Compounding of offences under Company Law and FEMA;** • **Approvals from RD, NCLT, FIPB & other regulatory bodies; and** • **Insolvency Compliances** **Proven Track Record in High-Value Corporate Transactions** CS Rahul Khadriya has a **demonstrated history of successfully structuring and executing complex corporate transactions, group restructuring, and fundraising initiatives.** His expertise extends across **large-**

S. No.	Particulars	Details
		scale mergers, demergers, IPOs, buybacks, foreign investments, and corporate financing strategies, making him an **indispensable asset** to businesses seeking **growth, compliance, and financial stability** in an evolving market. Beyond regulatory compliance, CS Rahul Khadriya **excels in drafting and negotiating high-stakes transaction documents** such as Share Purchase Agreements, Stock Transfer Agreements, Investment Agreements, and funding-related documentation. His **deep knowledge of corporate governance and financial structuring** makes him a **trusted advisor for businesses seeking sustainable growth and risk mitigation.** As a **strategic thinker and skilled negotiator,** he is known for his **problem-solving approach** and ability to **orchestrate complex business transactions seamlessly.** His **forward-thinking vision** and commitment to ethical corporate practices have positioned him as a leading professional in the industry. CS Rahul Khadriya continues to be a transformative force in corporate governance, shaping industry standards with his visionary leadership. His expertise not only facilitates high-value business transactions but also empowers organizations to embrace ethical and sustainable corporate practices in an evolving regulatory landscape.
5	Disclosure of relationship with directors/KMP	None
6	Information as required pursuant to BSE and NSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rahul Khadriya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

C. Appointment of Secretarial Auditor – Casual Vacancy

S. No.	Particulars	Details
1	Name	M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800)
2	Reason for change	Appointment to fill the casual vacancy caused by resignation of M/s Jay Mehta & Associates
3	Date of appointment / term	July 27, 2026; for the remainder period of financial year 2025-26
4	Brief profile	Possessing more than Ten years' experience of Company Secretarial work; they represent themselves as Compliance Consultant in the Body Corporate, LLPs and Firms. The firm is Handling of all types of Corporate Compliance under the Companies Act, Listing Agreement, related applicable corporate laws & legal matters which may affect the Corporate legality of the Group and to coordinate for the same with the different Government Authorities, if requires. Also they have handled all types of Company Secretarial tasks, legal documentation, liaison with Banks and Government Authorities such as Ministry of Corporate Affairs, Registrar of Companies, National Company Law Tribunal, Regional Director and related Departments.
5	Disclosure of relationship with directors/KMP	Not applicable

D. Appointment of Secretarial Auditor – 5 (Five) Year Term

S. No.	Particulars	Details
1	Name	M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800)
2	Reason for change	Appointment as Secretarial Auditor for a regular term, subject to Members' approval

S. No.	Particulars	Details
3	Date of appointment / term	Financial year 2026-27 to financial year 2030-31 (5 consecutive financial years)
4	Brief profile	Possessing more than Ten years' experience of Company Secretarial work; they represent themselves as Compliance Consultant in the Body Corporate, LLPs and Firms. The firm is Handling of all types of Corporate Compliance under the Companies Act, Listing Agreement, related applicable corporate laws & legal matters which may affect the Corporate legality of the Group and to coordinate for the same with the different Government Authorities, if requires. Also they have handled all types of Company Secretarial tasks, legal documentation, liaison with Banks and Government Authorities such as Ministry of Corporate Affairs, Registrar of Companies, National Company Law Tribunal, Regional Director and related Departments.
5	Disclosure of relationship with directors/KMP	Not applicable