

OGL/ND/2025

November 28, 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmist@nse.co.in
Scrip Code: OSWALGREEN

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')- Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sonal Gupta, Company Secretary & Compliance Officer of the Company has vide her resignation letter dated November 28, 2025, resigned from the position of Company Secretary & Compliance Officer of the Company, on account of other professional commitments and she will be relieved from her duties effective end of business hours of December 11, 2025.

It may also be noted that Ms. Sonal Gupta will cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI Listing Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges effective from the close of business hours of December 11, 2025.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Ms. Sonal Gupta as **Annexure B**.

This is for your information and records.

Thanking You,

Yours faithfully,
For Oswal Greentech Limited

Aruna Oswal
Wholetime Director & Chairperson

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110 001
T: +91-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com

Regd. Off.: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 | T: +91-161-2544238 | CIN: L24112PB1981PLC031099

Annexure A

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Ms. Sonal Gupta, Company Secretary & Compliance Officer

S. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other professional commitments Ms. Sonal Gupta has been associated with the Company since August 2020 as the Company Secretary & Compliance Officer of the Company. She has expressed her intention to resign from the said position w.e.f December 11, 2025.
2	Date of cessation	December 11, 2025
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Term of appointment	Not applicable
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

SONAL GUPTA

**A3/100, Paschim Vihar,
New Delhi-110063**

To

**The Board of Directors
Oswal Greentech Limited
7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001**

Subject: Resignation from the position of Company Secretary

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary of Oswal Greentech Limited with immediate effect on account of other professional commitments. Please consider December 11, 2025, as my last working day with the Company.

I am grateful for the opportunities, support, and professional experience I have gained during my tenure. It has been a privilege to serve the Board and contribute to the Company's growth and compliance functions.

I will ensure a smooth and orderly transition of my responsibilities and will cooperate fully to hand over all relevant documents, records, and ongoing matters as required.

Thank you once again for the trust and support extended to me.

Yours faithfully,


**Sonal Gupta
Company Secretary**

Date: November 28, 2025

Place: New Delhi