

OAML/ND/2025

October 06, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Email 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-400 051

Email id: cmlist@nse.co.in

Scrip Code: 500317

Trading Symbol: OSWALAGRO

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 October 06, 2025 has approved the appointment of Mr. Hemant Shrikant Patni as Chief Financial Officer and Key Managerial Personnel of the Company, effective October 06, 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 enclosed as **Annexure-I** to this letter.

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

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**

Time of Commencement: 12:15 P.M.

Time of Conclusion: 01:00 P.M.

Payal Agarwal

Company Secretary & Compliance Officer

Encl: As Above

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. Vishnu Prasad Muddana, Chief Financial Officer w.e.f. July 07, 2025. Further, The Board of Directors at its meeting held on October 06, 2025 appointed Mr. Hemant Shrikant Patni as Chief Financial Officer (KMP) of the Company w.e.f. October 06, 2025.
2	Date of appointment/ cessation & term of appointment	October 06, 2025
3	Brief Profile (in case of appointment)	Mr. Hemant Shrikant Patni holds a Master's in Business Administration (Canada), a Chartered Accountancy qualification (India), and a Bachelor's degree in Commerce, along with certifications in financial management and financial markets. He has over 10 years of experience in financial management, reporting, audit, and regulatory compliance across diverse sectors in India and Canada. He possesses strong expertise in preparing and reviewing financial statements, managing direct and indirect taxation, and supporting due diligence, IPO, and regulatory reporting processes. He has successfully led finance teams, strengthened internal controls, and ensured adherence to statutory and industry compliance standards, with demonstrated skills in financial planning and analysis (FP&A), budgeting and forecasting, variance analysis, and process optimization.
4	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable