

**OAML/ND/2024**

**November 06, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

**Scrip Code: 500317**

**Trading Symbol: OSWALAGRO**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Re: Resignation of Chief Financial Officer (KMP under the Companies Act, 2013)**

Dear Sir/ Ma'am,

This is to inform that Mr. Parveen Chopra has tendered his resignation from the post of Chief Financial Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on November 05, 2024.

The details required to be furnished pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

You are requested to take the above information on record.

Thanking you.

**For Oswal Agro Mills Limited**

**Payal Goel**

**Company Secretary & Compliance Officer**

**Encl: As above**

**Resignation of Mr. Parveen Chopra as Chief Financial Officer**

<b>S.NO.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for Change	Resignation
2	Date of Cessation	From the Closure of Business Hours on November 05, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Letter of Resignation along with detailed reason for resignation	The copy of his resignation letter is enclosed herewith.

November 05, 2024

To,  
The Board of Directors,  
Oswal Agro Mills Limited,  
7<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi, India -110001

Sub.: Resignation Letter

Dear Ma'am/ Sir,

I hereby step down from the position of Chief Financial Officer (KMP under the Companies Act, 2013) of the Company with immediate effect due to personal reasons.

I would like to thank you for the trust and faith reposed in me and the learning experience provided during my tenure.

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. November 05, 2024.

Regards,

A handwritten signature in blue ink, appearing to read 'Parveen Chopra', is written over a horizontal line.

Parveen Chopra