

OAML/ND/2025

July 08, 2025

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. Vishnu Prasad Muddana 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 July 07, 2025.

The details required to be furnished pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking you.

For Oswal Agro Mills Limited

Payal Agarwal

Company Secretary & Compliance Officer

Encl: As above

Annexure A

Details with respect to resignation of Chief Financial Officer of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and 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, re-appointment, resignation, removal, death or otherwise	Mr. Vishnu Prasad Muddana has decided to step down from the position of Chief Financial Officer (KMP) of the Company due to personal reasons.
2	Date of Cessation	From the Closure of Business Hours on July 07, 2025
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.

Vishnu Prasad Muddana

Villa BE 87 Rain Tree Park Dwarka Krishna Villas
Kaza opp Anu Nagarjuna Nagar, Dist. Guntur, Andhra Pradesh-522510

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

Sub.: Resignation from the position of Chief Financial Officer (KMP) of the Company

Dear Ma'am/ Sir(s),

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. July 07, 2025.

Thanking you.

Warm regards,



Vishnu Prasad Muddana

Date: July 07, 2025

Place: New Delhi