

OAML/ND/2025

October 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')-Resignation of Whole time Director and CEO of the Company

Dear Sir/ Madam,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Narinder Kumar (DIN:01936066) has decided to Step down from the position of Whole time Director and CEO of the Company on account of other personal commitments effective from October 08, 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**

Payal Agarwal

Company Secretary & Compliance Officer

Encl: As above

Details with respect to resignation of Whole time Director and CEO 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, re-appointment, resignation, removal, death otherwise	Mr. Narinder Kumar has decided to step down from the position of Whole time Director and CEO of the Company on account of other personal commitments.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of cessation: October 08, 2025 Enclosed herewith Letter of resignation of Mr. Narinder Kumar.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

NARINDER KUMAR

6C, Top Floor, Hans Vihar, 35 Sandeep Apartments,
Sector-13, Rohini, New Delhi-110085

To

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

Subject: Resignation from the position of Wholetime Director & CEO of the Company

Dear Board Members,

I hereby tender my formal resignation from the position of Wholetime Director & CEO of Oswal Agro Mills Limited, with effect from October 8, 2025. This decision has been necessitated by personal commitments that require my full attention and focus at this juncture in my life.

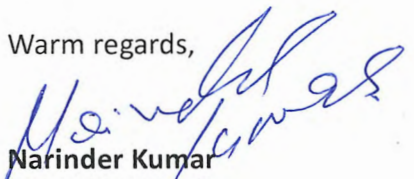
It has been a tremendous honour to lead this esteemed organization. Over the course of my tenure, I have witnessed remarkable growth and progress and I am confident that the Company is well positioned for continued success in future.

I would like to extend my deepest gratitude to each of you for your trust and collaboration. I wish you all, and the entire Company, nothing but the best in future. Further, I confirm that there are no other material reasons for my resignation, other than those provided above.

You are requested to file the necessary forms & intimations with the Registrar of Companies concerned and with other authorities as may be required in this regard.

Thanking you.

Warm regards,



Narinder Kumar
DIN: 01936066

Date: October 8, 2025

Place: New Delhi