

Through Courier

Ref: OAML/2018/ND/

Dated 8th June, 2018

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra –Kurla Complex Bandra (East),
Mumbai-400051
Email: cm1ist@nse.co.in
Scrip Code: OSWALAGRO

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015

Dear Sir

Reference your latest mail dated 8th June, 2018 in the matter of Profile for appointment of Mr. Pulkit Gupta as Independent director on the Board of the Company w.e.f. 15th May, 2018.

In this regard, we may like to reply your mail that the information was sent on 24th May, 2018 through courier and uploaded on Neap site on 25th May 2018. The delay in submission was not intentional and it was only due to inadvertence. The concerned person was not available, and the management was involved in the finalization of audited financial results of the company for the quarter/year ended 31st March, 2018. Kindly note.

Further, please note that Mr. Pulkit Gupta (DIN: 07026809) was appointed as additional director of the Company in the Capacity of Independent director on the Board.

Brief profile of Mr. Pulkit Gupta is attached with this letter.

We further apologize for delay in submission of this reply. Now, we request you to kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully

For Oswal Agro Mills Limited


Gopal
Company Secretary
Encl: As Above

BRIEF PROFILE OF MR PULKIT GUPTA

Mr. Pulkit Gupta born on 2nd September 1989 is a commerce graduate, a member of the Institute of Chartered Accountants of India and a member of the Institute of Company Secretaries of India practicing as a Chartered Accountants in New Delhi. He is having expertise and good knowledge of Accounts, Taxation, Law and Statutory Compliances.

Further, he is serving as a director on the Board of following Companies --

1. Dutchuncle Tech Solutions Pvt. Ltd.
2. Dutchuncle Consultancy Services LLP
3. Finconsult Startup Holdings Pvt. Ltd.

