

OAML/NSE/2019/ND/

Dated 16<sup>th</sup> January 2019

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex.  
Mumbai,  
Kind Attn: Manager, Listing Department  
Script Code No: OSWALAGRO (NSE)

BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai,  
Kind Attn: General Manager  
Dept. of Corporate Services  
Script Code: 500317(BSE)

Dear Sir,

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the requirements under the Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and for making disclosures to stock exchange(s):

| Sl. No. | Name                 | Designation                 | Contact details                                                                                                                                                                                                           |
|---------|----------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Dr. Aruna Oswal      | Chairperson                 | Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001<br>Phone No.: 011- 23753652, 23737340<br>Email-id: <a href="mailto:arunaoswal@oswalgreens.com">arunaoswal@oswalgreens.com</a>             |
| 2       | Mr. Anil Bhalla      | Director                    | Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001<br>Phone No.: 011- 23753652, 23737340<br>Email-id: <a href="mailto:anilbhalla@oswalgreens.com">anilbhalla@oswalgreens.com</a>             |
| 3       | Mr. Bhola Nath Gupta | CEO and Whole-Time Director | Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001<br>Phone No.: 011- 23753652, 23737340<br>Email-id: <a href="mailto:bngupta@oswalagromills.com">bngupta@oswalagromills.com</a>             |
| 4       | Mr. Parveen Chopra   | Chief Financial Officer     | Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001<br>Phone No.: 011- 23753652, 23737340<br>Email-id: <a href="mailto:parveenchopra@oswalagromills.com">parveenchopra@oswalagromills.com</a> |
| 5       | Mr. Gopal            | Company Secretary           | Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001<br>Phone No.: 011- 23753652, 23737340<br>Email-id: <a href="mailto:cs@oswalagromills.com">cs@oswalagromills.com</a>                       |

Thanking you,

Yours faithfully,  
for **OSWAL AGRO MILLS LIMITED**

  
Anil Bhalla  
Director

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

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