

OAML/ND/2025

May 23, 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 Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mohinder Pal Singh (DIN: 08155393) Independent Director of the Company has vide his resignation letter dated May 23, 2025, resigned from the Board of the Company with immediate effect, on account of some personal commitments.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI 4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are also enclosed as **Annexure A**.

The resignation letter with reason as indicated is enclosed as **Annexure B**. Mr. Mohinder Pal Singh in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

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

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations- Resignation of Mr. Mohinder Pal Singh as Non-executive & Independent Director

S.NO.	Disclosure Requirement	Details
1	Reason for Resignation	Mr. Mohinder Pal Singh has expressed his intention to resign from the position of Independent Director w.e.f May 23, 2025 due to some personal commitments.
2	Date of Cessation	May 23, 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 as Annexure B.
6	Name of other entities in which resigning director holds directorships including committee membership	Directorships in other entities: NONE Committee Memberships in other entities: NONE
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Mohinder Pal Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 23.05.2025

To

The Board of Directors,
OSWAL AGRO MILLS LIMITED
Corp. Office: 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Subject: - Resignation from the post of Independent directorship of the Company.

Dear Sir/Ma'am,

I hereby tender my letter of resignation from the post of Directorship (Independent Director) and member of Board Committees (Audit Committee, and Nomination and Remuneration Committees) of Oswal Agro Mills Limited with immediate effect due to some personal commitments. I will not be able to devote any time to the business activities of the Company and therefore, I have decided to step-down from the directorship and all the committee membership of the Company.

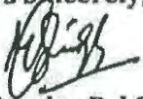
It has been a privilege to contribute to the growth and success of the company. I would like to express my gratitude to the Board of Directors for giving me opportunities along with their support to discharge my duties during my tenure as Director of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form to the Registrar of Companies, to that effect.

I shall be highly obliged for the same.

Thank you,
Yours Sincerely,


(Mohinder Pal Singh)
Independent Director
DIN: 08155393

