

OAML/ND/2025

September 25, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 500317**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex,  
Bandra (E) Mumbai-400 051  
**Trading Symbol: OSWALAGRO**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Ma'am,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the shareholders of the Company in their 45<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025 at 03:00 P.M. by the way of video conferencing / other audio-visual means have inter alia approved the following:

- I. Appointment of M/s Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (FRN:106201W) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 45<sup>th</sup> Annual General Meeting until the conclusion of 50<sup>th</sup> Annual General Meeting of the Company to be held in the year 2030.

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.

- II. Appointment of M/s Jay Mehta & Associates, Company Secretaries, Mumbai (Membership No.: F8672 & COP: 8694) as Secretarial Auditors of the Company for a term of five (5) years commencing from FY 2025-26 till FY 2029-2030.

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-II** to this letter.

- III. Continuation of directorship of Mrs. Aruna Oswal (DIN 00988524) Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- IV. Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as a Director (Non-executive and Independent Director) of the Company, not liable to retire by rotation, to hold office for an initial term of 5 (Five) consecutive years commencing from August 13, 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-III** to this letter.

- V. Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as a Director (Non-executive and Independent Director) of the Company, not liable to retire by rotation, to hold office for an initial term of 5 (Five) consecutive years commencing from August 13, 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-IV** to this letter.

- VI. Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as a Director (Non-executive and Independent Director) of the Company, not liable to retire by rotation, to hold office for an initial term of 5 (Five) consecutive years commencing from August 13, 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-V** 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**

**Appointment of Statutory Auditor of the Company: M/s Mehta Chokshi & Shah LLP**

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Approval by shareholders for appointment of M/s. Mehta Chokshi & Shah LLP, Mumbai (FRN:106201W) as Statutory Auditors of the Company to conduct statutory audit of the Company for a period of five consecutive years commencing from April 1, 2025 till March 31, 2030.
2	Date of appointment/ <del>reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	
3	Brief Profile (in case of appointment)	<p>Mehta Chokshi &amp; Shah LLP, a firm in existence for more than five decades is a trusted name in the Chartered Accountancy profession and founded by like-minded young and dynamic professionals with a vision to create a trusted name in delivering quality services.</p> <p>Mehta Chokshi &amp; Shah LLP is a leading Chartered Accountancy firm offering audit, tax, and advisory services to a wide range of Indian and multinational clients. With over 90 professionals, including 10 partners, the firm is known for its technical expertise, client-centric approach, and strong ethical foundation.</p> <p>The firm provides a full suite of audit and assurance services, including statutory audits, tax audits, and internal audits, supported by deep industry knowledge and a focus on compliance and quality. The firm also offers services in direct and indirect taxation, corporate law, and cross-border advisory.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	NA

**Appointment of Secretarial Auditor of the Company: M/s. Jay Mehta & Associates**

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Approval by shareholders for appointment of M/s Jay Mehta & Associates, Company Secretaries, Mumbai (Membership No.: F8672 & COP: 8694) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a period of five consecutive years commencing from April 1, 2025 till March 31, 2030.
2	Date of appointment/ <del>reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	
3	Brief Profile (in case of appointment)	M/s. Jay Mehta & Associates, Mumbai is a peer-reviewed firm of Company Secretaries led by Mr. Jay Mehta, who has been practicing in the company secretarial field since 2009. The firm specializes in providing comprehensive secretarial and corporate compliance services under various corporate Laws and related statutes.
4	Disclosure of relationships between directors (in case of appointment of director).	NA

**Appointment of Independent Director of the Company: Mr. Gulshan Chamanlal Vohra**

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as a Director (Non-Executive and Independent Director).
2	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> appointment/ <del>re-appointment;</del>	Appointment for an initial term of 5 consecutive years commencing from August 13, 2025.
3	Brief Profile (in case of appointment)	<p>Mr. Gulshan Chamanlal Vohra is a highly experienced Human Resources and Legal professional with over 30 years of leadership across insurance, consulting, banking, and corporate sectors. He holds a Master's in Commerce, LL.B., a PG Diploma in Industrial Relations &amp; Personnel Management, and is certified in conducting Assessment Centers from the Academy of Human Resources Development, Hyderabad.</p> <p>He has led HR, Legal, Training, and Administration functions at the strategic level, including setting up HR policies, legal frameworks, training infrastructure, and compliance systems for a large pan-India organization with a workforce of over 2,000 employees and he is currently practicing as an Advocate, handling insurance-related legal matters, compliance issues, and contract advisory for domestic and international clients.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/ 2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Gulshan is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority

**Appointment of Independent Director of the Company: Mr. Swapneel Vinod Patel**

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as a Director (Non-Executive and Independent Director).
2	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> appointment/ <del>re-appointment;</del>	Appointment for an initial term of 5 consecutive years commencing from August 13, 2025.
3	Brief Profile (in case of appointment)	<p>Mr. Swapneel Vinod Patel is B.Com and Company Secretary, is Practising Company Secretary. He comes with an experience of 10 years in the field of Corporate Compliances.</p> <p>His proficiency covers a broad spectrum, from advising on various SEBI and FEMA Regulations to handling complex corporate governance matters.</p> <p>His core expertise includes consulting corporates on implementation of compliance regulations under different regulators applicable as per the sector of origin.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/ 2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Swapneel is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority

**Appointment of Independent Director of the Company: Ms. Larly Nitin Bahl**

S.NO.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as a Director (Non-Executive and Independent Director).
2	Date of appointment/ <del>reappointment/</del> <del>cessation (as applicable) &amp; term of</del> appointment/ <del>re-appointment;</del>	Appointment for initial term of 5 consecutive years commencing from August 13, 2025.
3	Brief Profile (in case of appointment)	Ms. Larly Nitin Bahl holds Bachelors' degree in Hotel Management from Sophia College. She is a versatile creative professional with over 20 years of experience in event design, interior styling, and digital sales. She has led high-profile events for elite clients, collaborated with top designers, and previously managed online sales for a renowned Indian brand.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/ 2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Ms. Larly is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority