

OAML/ND/2025

August 19, 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 Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

1. Mr. Dhiraj Gupta (DIN: 09240964) Independent Director of the Company has vide his resignation letter dated August 19, 2025, resigned from the Board of the Company with immediate effect, on account of some unavoidable circumstances.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the resignation letter of Mr. Dhiraj Gupta are enclosed as **Annexure A**.

2. Mr. Himanshu Agarwal (DIN:09643966) Independent Director of the Company has vide his resignation letter dated August 19, 2025, resigned from the Board of the Company with immediate effect, on account of some unavoidable circumstances.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the resignation letter of Mr. Himanshu Agarwal are enclosed as **Annexure B**.

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

Annexure A

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

S.NO.	Disclosure Requirement	Details
1	Reason for Resignation	Mr. Dhiraj Gupta has expressed his intention to resign from the position of Independent Director w.e.f August 19, 2025 due to some unavoidable circumstances.
2	Date of Cessation	August 19, 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.
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. Dhiraj Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To

Date: August 19, 2025

Board of Director

Oswal Agro Mills Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of
Oswal Agro Mills Limited

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully

Dhiraj Gupta
DIN: 09240964



Annexure B

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

S.NO.	Disclosure Requirement	Details
1	Reason for Resignation	Mr. Himanshu Agarwal has expressed his intention to resign from the position of Independent Director w.e.f August 19, 2025 due to some unavoidable circumstances.
2	Date of Cessation	August 19, 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.
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. Himanshu Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To

Date: August 19, 2025

Board of Director

Oswal Agro Mills Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

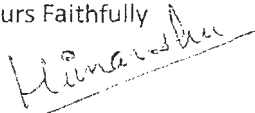
Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of
Oswal Agro Mills Limited

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully



Himanshu Agarwal

DIN:09643966

