

OAML/ND/2026

May 11, 2026

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

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')- Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Payal Agarwal, Company Secretary & Compliance Officer of the Company has vide her resignation letter dated May 11, 2026, resigned from the position of Company Secretary & Compliance Officer of the Company, on account of some personal reasons and she will be relieved from her duties with effect from the close of business hours on May 29, 2026.

It may also be noted that Mrs. Payal Agarwal will cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI Listing Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges effective from the the closure of business hours on May 29, 2026.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Mrs. Payal Agarwal as **Annexure B**.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Oswal Agro Mills Limited**

**Aruna Oswal
Chairperson
DIN: 00988524**

Annexure A

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Mrs. Payal Agarwal, Company Secretary & Compliance Officer

S. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Payal Agarwal has decided to step down from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of cessation	May 29, 2026
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Term of appointment	Not applicable
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

Payal Agarwal

**Flat No-18, Om Sai Apartment, Pocket- D/10, Sector- 7
Rohini, New Delhi - 110085**

To

**The Board of Directors
Oswal Agro Mills Limited
7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001**

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Oswal Agro Mills Limited ("Company")

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Oswal Agro Mills Limited due to personal reasons. Kindly consider May 29, 2026, as my last working day with the Company.

I am grateful for the opportunities, support, and professional experience I have gained during my tenure. It has been a privilege to serve the Board and contribute to the Company's growth and compliance functions.

I will ensure a smooth and orderly transition of my responsibilities and will cooperate fully to hand over all relevant documents, records, and ongoing matters as required.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the stock exchanges to give effect to my resignation.

Thank you once again for the trust and support extended to me.

Yours faithfully



**CS Payal Agarwal
Membership No. A71645**

Date: May 11, 2026

Place: New Delhi