

OAML/ND/2026

June 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 - Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

(i) Mr. Swapneel Vinod Patel (DIN:09444199) vide his letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours as on June 11, 2026, due to his pre-occupation and other commitments.

Consequent to his resignation, Mr.Swapneel Vinod Patel ceased to be Chairperson/Members of the following Committees of the Company:

- a) Chairperson - Corporate Social Responsibility Committee.
- b) Member - Nomination and remuneration committee
- c) Member - Stakeholders Relationship Committee
- d) Member - Corporate Social Responsibility Committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - A**.

(ii) Mr. Gulshan Vohra (DIN: 08658452) vide his letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours as on June 11, 2026, due to personal reasons and commitments

Consequent to his resignation, Mr. Gulshan Vohra ceased to be Chairperson/Member of the following Committees of the Company:

- a) Chairperson - Stakeholders Relationship Committee
- b) Member - Nomination and remuneration committee
- c) Member - Audit Committee
- d) Member - Corporate Social Responsibility Committee

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Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - B**.

(iii) Mrs. Larly Nitin Bahl (DIN: 08495259) vide her letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours as on June 11, 2026, on account of some unavoidable personal circumstances.

Consequent to his resignation, Mrs. Larly Nitin Bahl ceased to be Member of the following Committees of the Company:

- a) Member - Audit Committee.
- b) Member - Nomination and remuneration committee
- c) Member - Stakeholders Relationship Committee
- d) Member - Corporate Social Responsibility Committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - C**.

Request to please take the same on record.

Thanking You,

Yours faithfully,
For Oswal Agro Mills Limited

Aruna Oswal
Director
DIN: 00988524

Annexure A

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Swapneel Vinod Patel (DIN:09444199) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Swapneel Vinod Patel (DIN:09444199) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure B

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Gulshan Vohra (DIN: 08658452) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gulshan Vohra (DIN: 08658452) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure C

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mrs. Larly Nitin Bahl (DIN: 08495259) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Larly Nitin Bahl (DIN: 08495259) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: June 11, 2026

To,
The Members of Board,
Oswal Agro Mills Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Agro Mills Limited

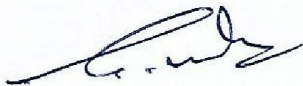
Dear Members of Board,

I hereby tender my resignation from the office of Non-Executive Director of Company and as member (which includes chairmanship) of all the committees of the company with effect from the closure of business hours as on June 11, 2026, due to personal reasons and commitments

I request the Board to kindly take note of my resignation and arrange to complete all necessary statutory filings, disclosures, and other regulatory formalities as may be required under the applicable provisions of the Companies Act, 2013, the rules made thereunder, and other applicable laws.

I further confirm that there are no material reasons for my resignation other than those stated herein.

Yours Faithfully,



Gulshan Vohra
DIN: 08658452

Date: June 11, 2026

To,
The Members of Board,
Oswal Agro Mills Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Agro Mills Limited

Dear Members of Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and as member of all the committees of the company with effect from the closure of business hours as on June 11, 2026, on account of some unavoidable personal circumstances.

I further confirm that there are no material reasons for my resignation other than those stated herein.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite form's filing with the Registrar of Companies.

Yours Faithfully,

Lorly Bahl

Larly Nitin Bahl
DIN: 08495259

Date: June 11, 2026

To,
The Members of Board,
Oswal Agro Mills Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Agro Mills Limited

Dear Members of Board,

I hereby tender my resignation from the office of Non-Executive Independent Director of the company and accordingly cease to be Member/Chairperson of the following Committees of the Company:

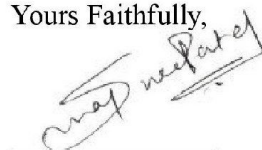
1.	Member	Audit Committee
2.	Member	Nomination and Remuneration Committee
3.	Member	Stakeholders Relationship Committee
4.	Chairperson	Corporate Social Responsibility Committee

with effect from the closure of business hours as on June 11, 2026, due to my pre-occupation and other commitments.

I further confirm that there are no material reasons for my resignation other than those stated herein.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite form's filing with the Registrar of Companies.

Yours Faithfully,



Swapneel Vinod Patel
DIN: 09444199