

OAML/ND/2026

May 07, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')-Resignation of CEO and Whole time Director of the Company

Dear Sir/ Madam,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Shreya Choudhary (DIN:11469420) has decided to Step down from the position of CEO and Whole time Director of the Company on account of unavoidable personal reasons effective from May 07, 2026. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

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.

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

Annexure - I

Details with respect to resignation of CEO and Whole time Director of the Company, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SNO.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, removal, death otherwise	Ms. Shreya Choudhary has decided to step down from the position of CEO and Whole time Director of the Company on account of unavoidable personal reasons.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of cessation: May 07, 2026 Enclosed herewith Letter of resignation of Ms. Shreya Choudhary.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Shreya Choudhary

Ward no 13, Main Market Mandrella
Jhunjhunu, Rajasthan
PIN code- 333025

To,
The Board of Directors,
Oswal Agro Mills Limited,
7th floor, Antriksh Bhawan,
22, KG Marg, New Delhi - 110001

Subject: Resignation from the position of Chief Executive Officer (CEO) and Whole-Time Director

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer and Whole-time director of Oswal Agro Mills Limited due to unavoidable personal reasons, with immediate effect. Please consider 7th May 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.

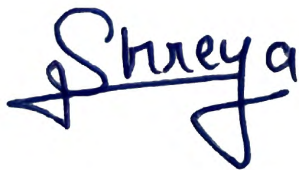
Further, I confirm that there are no other material reasons for my resignation, other than those provided above.

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.

You are requested to file the necessary forms & intimations with the Registrar of Companies concerned and with other authorities as may be required in this regard.

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

Yours faithfully,



Shreya Choudhary

DIN: 11469420

Date: 07th May 2026

Place: New Delhi