

22.06.2026

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 Financial Officer (CFO)

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer of Oswal Agro Mills Limited due to certain personal and family commitments with immediate effect. Please consider 22.06.2026, as my last working day with the Company.

It has been a privilege to contribute to the company's governance, strategy and growth over the course of my tenure. My decision to step down is driven by other commitments that now require my full attention.

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.

Yours faithfully,


Hemant Patni
Chief Financial Officer