

OGL/ND/2025

February 24, 2025

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

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

**Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ayussh Sanghi (DIN: 07102280) Independent Director of the Company has vide his resignation letter dated February 24, 2025, resigned from the Board of the Company with immediate effect, on account of personal reasons and other pre-occupations.

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. CIR/CFD/CMDI 4/2015 dated September 9, 2015 are also enclosed as Annexure A.

The resignation letter with reason as indicated is enclosed as Annexure B. Mr. Ayussh Sanghi in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

Request to please take the same on record.

Thanking You,

**Yours faithfully,  
For Oswal Greentech Limited**

**Sonal Gupta  
Company Secretary & Compliance Officer**

## 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 Mr. Ayussh Sanghi, Non-executive & Independent Director**

S. No.	Disclosure requirement	Details
1	Reason for resignation	<p>Resignation due to personal commitments.</p> <p>Mr. Ayussh Sanghi has been associated with the Company since April 25, 2019.</p> <p>Mr. Sanghi has expressed his intention to resign from the position of Independent Director w.e.f February 24, 2025.</p>
2	Date of cessation	February 24, 2025
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Name of other entities in which resigning director holds directorships including committee memberships	<p><b>Directorships in other entities:</b> NONE</p> <p><b>Committee Memberships in other entities:</b> NONE</p>
5	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Ayussh Sanghi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**RESIGNATION LETTER**

To

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

**Subject: Resignation from the Board of Directors and Board Committees of the Company**

Dear Sir/Ma'am,


I hereby tender my letter of resignation from the post of Directorship (Independent Director) and member of Board Committees (Audit Committee, Nomination and Remuneration Committees, Risk Management Committee, Corporate Social Responsibilities Committee) of Oswal Greentech Limited with immediate effect due to some personal commitments. I will not be able to devote any time to the business activities of the Company and therefore, I have decided to step-down from the directorship and all the committee membership of the Company.

It has been a privilege to contribute to the growth and success of the company. I would like to express my gratitude to the Board of Directors for giving me opportunities along with their support to discharge my duties during my tenure as Director of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form to the Registrar of Companies, to that effect.

**Yours Sincerely,**



**Ayussh Sanghi**  
**DIN: 07102280**

**Date: 24 February, 2025**  
**Place: New Delhi**

