

OGL/ND/2025

August 19, 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: 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
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, we hereby inform you that

(i) Mr. Pulkit Gupta (DIN: 07026809) vide his letter dated August 19, 2025, has resigned from the position of Director (Non-executive & Independent) of the Company with immediate effect, on account of some unavoidable circumstances.

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 along with the resignation letter received from Mr. Pulkit Gupta are enclosed as **Annexure A**.

(ii) Mr. Namit Gupta (DIN: 09240927) vide his letter dated August 19, 2025, has resigned from the position of Director (Non-executive & Independent) of the Company with immediate effect, on account of some unavoidable circumstances.

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 along with the resignation letter received from Mr. Namit Gupta are enclosed as **Annexure B**.

(iii) Mr. Akhil Bansal (DIN: 07398573) vide his letter dated August 19, 2025, has resigned from the position of Director (Non-executive & Independent) of the Company with immediate effect, on account of some unavoidable circumstances.

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 along with the resignation letter received from Mr. Akhil Bansal are enclosed as **Annexure C**.

(iv) Mrs. Shipra Shroff (DIN: 10630750) vide her letter dated August 19, 2025, has resigned from the position of Director (Non-executive & Independent) of the Company with immediate effect, on account of some unavoidable circumstances.

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 along with the resignation letter received from Mrs. Shipra Shroff are enclosed as **Annexure D**.

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. Pulkit Gupta, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Mr. Pulkit Gupta (DIN: 07026809) has expressed his intention to resign from the position of Independent Director w.e.f August 19, 2025 on account of unavoidable circumstances.
2	Date of cessation	August 19, 2025
3	Letter of resignation along with detailed reason for resignation	Copy of his resignation letter is enclosed herewith
4	Name of other entities in which resigning director holds directorships including committee memberships	Directorships in other entities: (i) Dutchuncle Tech Solutions Private Limited (ii) Instabill Technologies Private Limited (iii) Estartup Business Management Hub Private Limited Committee Memberships in other entities: NONE
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. Pulkit Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: August 19, 2025

To

Board of Director

Oswal Greentech Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

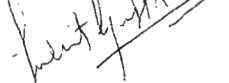
Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of Oswal Greentech Limited.

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully



Pulkit Gupta

DIN: 07026809

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. Namit Gupta, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Mr. Namit Gupta (DIN: 09240927) has expressed his intention to resign from the position of Independent Director w.e.f August 19, 2025 on account of unavoidable circumstances.
2	Date of cessation	August 19, 2025
3	Letter of resignation along with detailed reason for resignation	Copy of his resignation letter is enclosed herewith
4	Name of other entities in which resigning director holds directorships including committee memberships	Directorships in other entities: None Committee Memberships in other entities: None
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. Namit Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: August 19, 2025

To

Board of Director

Oswal Greentech Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of Oswal Greentech Limited.

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully



Namit Gupta

DIN : 0924 0827

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. Akhil Bansal, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Mr. Akhil Bansal (DIN: 07398573) has expressed his intention to resign from the position of Independent Director w.e.f August 19, 2025, on account of unavoidable circumstances.
2	Date of cessation	August 19, 2025
3	Letter of resignation along with detailed reason for resignation	Copy of his resignation letter is enclosed herewith
4	Name of other entities in which resigning director holds directorships including committee memberships	Directorships in other entities: (i) Comply Hub Consultants Private Limited (ii) Insight Customer Call Solutions Limited Committee Memberships in other entities: None
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. Akhil Bansal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: August 19, 2025

To

Board of Director

Oswai Greentech Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

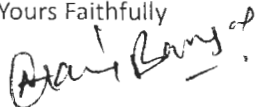
Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of Oswal Greentech Limited.

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully



Akhil Bansal

DIN: 07398573

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. Shipra Shroff, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Mrs. Shipra Shroff (DIN: 10630750) has expressed her intention to resign from the position of Independent Director w.e.f August 19, 2025 on account of unavoidable circumstances.
2	Date of cessation	August 19, 2025
3	Letter of resignation along with detailed reason for resignation	Copy of her resignation letter is enclosed herewith
4	Name of other entities in which resigning director holds directorships including committee memberships	Directorships in other entities: None Committee Memberships in other entities: None
5	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Shipra Shroff has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: August 19, 2025

To

Board of Director

Oswal Greentech Limited

7th Floor, Antriksh Bhawan,

22 K.G. Marg, New Delhi,

Delhi, 110001

Sub: Resignation as Independent Director of the Company

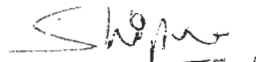
Respected Sir,

Due to unavoidable circumstances it is not possible for me to continue as independent director of Oswal Greentech Limited.

Please accept my resignation as independent director with immediate effect.

Thanking you

Yours Faithfully


Shipra Shroff
DIN: 10630750