

OGL/ND/2025

May 06, 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: 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 ('Listing Regulations, 2015')- Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Purva Jhanwar, Company Secretary & Compliance Officer of the Company has vide her resignation letter dated May 06, 2026, resigned from the position of Company Secretary & Compliance Officer of the Company, on account of some personal reasons effective from the closure of business hours on May 06, 2026.

It may also be noted that Mrs. Purva Jhanwar will cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI Listing Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges effective from the the closure of business hours on May 06, 2026.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Mrs. Purva Jhanwar as **Annexure B**.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Oswal Greentech Limited**

**Aruna Oswal
Wholtime Director & Chairperson
DIN: 00988524**

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. Purva Jhanwar, Company Secretary & Compliance Officer

S. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Purva Jhanwar has decided to step down from the position of Company Secretary of the Company on account of some personal reasons.
2	Date of cessation	May 06, 2026
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Term of appointment	Not applicable
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

Resignation Letter

May 06, 2026

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

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Oswal Greentech Limited ("the Company").

Dear Member of the Board,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, with immediate effect from the closure of business hours on May 06, 2026, due to my personal reasons and I confirm that there is no other material reason for my resignation apart from this. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities in this regard.

I also request to arrange filing of Form DIR-12 and other necessary forms with the Registrar of Companies, to give effect to this resignation.

I express my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

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

Thanking You.
Yours Sincerely,

Purva Jhanwar
Membership No.: A49170
E-603, Rangoli, Vasant Utsav Co Operative Society,
Near Konark Hotel, Thakur Village, Kandivali East,
Mumbai-400101, Maharashtra, India