

OGL/ND/2026

June 11, 2026

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cm1ist@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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that

(i) Mrs. Kiran Vohra (DIN: 05251615) vide her letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on June 11, 2026, on account of some unavoidable personal circumstances.

Consequent to his resignation, Mrs. Kiran Vohra ceased to be Chairperson of the following Committees of the Company:

- a) Chairperson of Audit Committee.
- b) Chairperson Nomination and remuneration committee
- c) Chairperson Stakeholders Relationship Committee
- d) Chairperson Corporate Social Responsibility Committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - A**.

(ii) Mrs. Isha Deepak Shah (DIN: 11219718) vide her letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on June 11, 2026, due to my pre-occupation and other commitments.

Consequent to his resignation, Mrs. Isha Deepak Shah ceased to be Member of the following Committees of the Company:

- a) Member of Audit Committee.
- b) Member Nomination and remuneration committee
- c) Member Stakeholders Relationship Committee
- d) Member Corporate Social Responsibility Committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - B**.

(iii) Mr. Gaurav Chawla (DIN: 06894334) vide his letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on June 11, 2026, on account of some unavoidable personal circumstances.

Consequent to his resignation, Mr. Gaurav Chawla ceased to be Member of the following Committees of the Company:

- a) Member of Audit Committee.
- b) Member Nomination and remuneration committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - C**.

(iv) Mr. Umang Shah (DIN: 11263043) vide his letter dated June 11, 2026, resigned from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on June 11, 2026, due to my pre-occupation.

Consequent to his resignation, Mr. Umang Shah ceased to be Member of the following Committees of the Company:

- a) Member Stakeholders Relationship Committee
- b) Member Corporate Social Responsibility Committee

Further, in compliance with Regulations 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure - D**.

Request to please take the same on record.

Thanking You,

Yours faithfully,
For Oswal Greentech Limited

Aruna Oswal
Whole-time Director
DIN: 00988524

Annexure A

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mrs. Kiran Vohra (DIN: 05251615) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Kiran Vohra (DIN: 05251615) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: June 11, 2026

To,
The Members of Board,
Oswal Greentech Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Greentech Limited ("Company")

Dear Members of Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and as member (which includes chairmanship) of all the committees of the company with effect from the closure of business hours as on June 11, 2026, on account of some unavoidable personal circumstances.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite filing with the Registrar of Companies.

I confirm that there is no other material reasons other than those provided in this letter.

Yours Faithfully,

Kiran Vohra

Kiran Vohra

DIN: 05251615

Annexure B

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mrs. Isha Deepak Shah (DIN: 11219718) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Isha Deepak Shah (DIN: 11219718) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: June 11, 2026

To,
The Members of Board,
Oswal Greentech Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Greentech Limited ("**Company**")

Dear Members of Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and ceased to be Member of the following Committees of the Company:

1.	Member	Audit Committee
2.	Member	Nomination and remuneration committee
3.	Member	Stakeholders Relationship Committee
4.	Member	Corporate Social Responsibility Committee

with effect from the closure of business hours as on June 11, 2026, due to my pre-occupation and other commitments and therefore tender my resignation. I confirm that there is no other material reasons other than those provided in this letter.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite form's filing with the Registrar of Companies.

Yours Faithfully,



Isha Deepak Shah
DIN: 11219718

Annexure C

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Gaurav Chawla (DIN: 06894334) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gaurav Chawla (DIN: 06894334) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: June 11, 2026

To,
The Members of Board,
Oswal Greentech Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Greentech Limited ("Company")

Dear Members of Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and as member of all the committees of the company with effect from the closure of business hours as on June 11, 2026, on account of some unavoidable personal circumstances.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite form's filing with the Registrar of Companies. I confirm that there is no other material reasons other than those provided in this letter.

Yours Faithfully,



Gaurav Chawla

DIN: 06894334

Annexure D

Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 11, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details of change
1	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Umang Shah (DIN: 11263043) is not a Director of any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Umang Shah (DIN: 11263043) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: June 11, 2026

To,
The Members of Board,
Oswal Greentech Limited,
7th Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi,
Delhi, 110001

Subject: Resignation as Non-Executive Independent Director of Oswal Greentech Limited ("Company")

Dear Members of Board,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and ceased to be Member of the following Committees of the Company:

1.	Member	Stakeholders Relationship Committee
2.	Member	Corporate Social Responsibility Committee

with effect from the closure of business hours as on June , 2026, due to my pre-occupation . I confirm that there is no other material reasons other than those provided in this letter.

Accordingly, I request you to kindly take my resignation on records and by making necessary disclosures with stock exchange and requisite form's filing with the Registrar of Companies.

Yours Faithfully,



Umang Shah
DIN: 11263043