

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 184 3500300

CIN No: L74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

August 30, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Senior Management**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Umesh Kumar, General Manager - Human Resource, a Senior Management Personnel of the Company has tendered his resignation from the services of the Company vide his resignation letter dated August 01, 2025 and he will be relieved from the services of the Company effective close of the business hours today i.e. August 30, 2025. There no other reason for resignation except as mentioned in the attached resignation letter.

In this respect, information as required under the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided under **Annexure 'A'**.

A copy of his resignation letter is enclosed herewith as **Annexure 'B'**

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	August 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 1st Aug 25

To
The Managing Director
Oswal Pumps Limited
Karnal-Haryana

Subject: Resignation from the position of General Manager-HR

Sir,

I am writing to formally resign from my position as **General Manager -HR** at Oswal Pumps Ltd., effective today, **1st August 2025**, due to certain unavoidable circumstances.

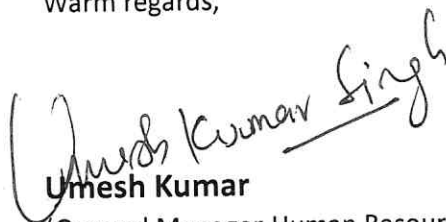
This decision has not been easy and comes after careful thought and consideration. I am truly grateful for the opportunities I have had to contribute to the organization, and I deeply value the support, learning, and growth I have experienced here.

It has been an honour to work under dynamic leadership and alongside a dedicated team. I take pride in having been part of the company's journey, including the successful IPO.

I am committed to ensuring a smooth transition and am happy to assist in handing over my responsibilities to a suitable replacement. I kindly request to be relieved on or before **30th August 2025**.

Thank you once again for the trust and opportunity. I wish the organization continued success and look forward to staying in touch.

Warm regards,


Umesh Kumar
(General Manager-Human Resources)
Oswal Pumps Limited
Karnal-Haryana