

Mr. Vivek Gupta  
Chairman and Managing Director  
Oswal Pumps Limited

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir ,

After careful consideration, I resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company on May 27, 2026 . This decision is a personal one, as I wish to explore new professional opportunities for future growth. Except that no further reason for that decision.

Working with the Oswal team has been a truly good experience. I would like to express my sincere gratitude for the support, guidance and trust extended to me during my tenure, and I wish Oswal Pumps Limited continued success in all its future endeavours.

My last working day with the Company will be as may be mutually discussed and agreed till June 20<sup>th</sup> 2026. I remain committed to ensuring a smooth and orderly transition of my responsibilities during the notice period, including supporting the handover of all ongoing matters.

Thank you once again for the opportunity to be associated with Oswal Pumps Limited.

Yours sincerely,

Subodh Kumar

Chief Financial Officer & Key Managerial Personnel

Oswal Pumps Limited

Accords  
Director