

Through Courier

Ref: OAML/ND/2018/

Dated 6th July 2018

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com Scrip Code: 500317	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: cm1ist@nse.co.in Scrip Code: OSWALAGRO
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SUB: OUTCOME OF BOARD MEETING HELD ON 6TH JULY, 2018**Reg: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015**

Dear Sir,

Kindly note the following changes in the directors of the company, as per details given hereunder-

1. Mr. Ramesh Kumar Khanna (DIN:08166297) has appointed as additional director on the Board of the company w.e.f. 6th July 2018, in the capacity of Independent Director.
2. Mr. Mohinder Pal Singh (DIN:08155393) has appointed as additional director on the Board of the company w.e.f. 6th July 2018, in the capacity of Independent Director.
3. Mr. Vikram (DIN:07555192) has resigned from directorship of the Company w.e.f. 15th June 2018, which is taken on record by the Company in its Board meeting held on 6th July 2018.
4. Mr. Pulkit Gupta (DIN:07026809) has resigned from directorship of the Company w.e.f. 20th June, 2018, which is taken on record by the Company in its Board meeting held on 6th July, 2018.

Further please find enclosed brief profile of Mr. Ramesh Kumar Khanna and Mr. Mohinder Pal Singh for your kind reference.

Thanking You,
Yours faithfully,

For Oswal Agro Mills Limited


Company Secretary
Encl: As Above

BRIEF PROFILE OF MR RAMESH KUMAR KHANNA

Mr. Ramesh Kumar Khanna born on 19th September 1955 is a commerce graduate from Delhi University and a member of the Institute of Chartered Accountants of India. He is having experience of more than 35 years in the fields of Finance, Accounts, Taxation, Insurance, Liasioning, Public Issue and various legal and Secretarial Compliances. Since 1983, he is associated with a Public Limited Company engaged in the manufacturing activity having annual turnover of more than Rs. 300 Crores as a Consultant.

Directorship in other companies: Nil

