

OAML/ND/2024

April 09, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code No.: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block
G, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Trading Symbol: OSWALAGRO

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under Policy on Determination of Materiality of Events

Dear Sir/ Madam,

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

Name	Designation	Contact No.
Mr. Bhola Nath Gupta	Wholetime Director & CEO	Tel. No.: 011-23730325, 0161-2544313, 0161-2544238 Email id: oswal@oswalagromills.com
Mr. Parveen Chopra	Chief Financial Officer	
Mrs. Payal Goel	Company Secretary & Compliance Officer	

You are requested to take the same on record.

Thanking you,

Your Sincerely,

For **Oswal Agro Mills Limited**

Payal Goel

Company Secretary & Compliance Officer