

OGL/ND/2024

April 9, 2024

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Shikha Jain (DIN: 02615074) Independent Director of the Company has vide her resignation letter dated April 8, 2024, resigned from the Board of the Company with immediate effect, on account of personal reasons and other pre-occupations.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI 4/2015 dated September 9, 2015 are also enclosed as Annexure A.

The resignation letter with reason as indicated is enclosed as Annexure B. Mrs. Shikha Jain in her resignation letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the letter.

Request to please take the same on record.

Thanking You,

Yours faithfully,
For Oswal Greentech Limited

Sonal Gupta
Company Secretary & Compliance Officer

Annexure A

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Mrs. Shikha Jain, Non-executive & Independent Director

S. No.	Disclosure requirement	Details
1	Reason for resignation	Resignation due to preoccupation. Mrs. Shikha Jain has been associated with the Company since February 5, 2021. Mrs. Jain has expressed her intention to resign from the position of Independent Director w.e.f April 8, 2024.
2	Date of cessation	April 8, 2024
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Name of other entities in which resigning director holds directorships including committee memberships	Directorships in other entities: (i) Crest Facility Management Private Limited (ii) Crest Commercial Projects (India) Private Limited (iii) Segue Enterprise Private Limited Committee Memberships in other entities: NONE
5	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Shikha Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

SHIKHA JAIN

1-G, 1st Floor, Bharat Nagar,
New Friends Colony, New Delhi-110025

To,

**The Board of Directors
Oswal Greentech Limited
Near Jain Colony Vijay Inder Nagar,
Daba Road, Ludhiana -141003**

Subject: Resignation from the post of Independent Director of the Oswal Greentech Limited

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly accept this letter as my notice of resignation with immediate effect.

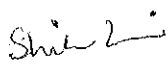
Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

I would like to take this opportunity to convey my best wishes to the management and Board of Directors of the Oswal Greentech Limited.

You are requested to file necessary forms with the concerned Registrar of Companies and with other authorities as may be required in this regard.

Thanking you.

Warm regards,

 8/4/24

Shikha Jain

DIN: 02615074

DATE: APRIL 8, 2024