

August 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 539290

National Stock Exchange of India Limited

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

Trading Symbol: OSWALGREEN

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the Corporate Announcement submitted by the Company on August 12, 2026. we wish to inform you that M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (Firm Registration No: 106201W/W100598) have tendered their resignation as the Statutory Auditor of the Company, effective from the closing working hours of August 11, 2026.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith.

We request you to take the same on record.

Thanking you,

FOR OSWAL GREENTECH LIMITED

HARSHENDRA MANDLOI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A81271

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Company	Oswal Greentech Limited
2.	Name of the Auditor	M/s. Mehta Chokshi & Shah LLP
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	Resignation due to constraints relating to audit fees.
4.	Effective date of Resignation	August 11, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

MEHTA CHOKSHI & SHAH LLP

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CHARTERED ACCOUNTANTS

Date: August 11th, 2026

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

Subject: Resignation from the office of Statutory Auditor of Oswal Greentech Limited (CIN: L24112PB1981PLC031099)

Dear Sir/Madam,

1. We were appointed as the Statutory Auditors of Oswal Greentech Limited ("the Company") pursuant to a resolution passed by the members at the Annual General Meeting held on September 25, 2025, in accordance with the provisions of Section 139 of the Companies Act, 2013.
2. We had submitted our fee proposal for continuing to act as the Statutory Auditors for the financial year FY 2026-27, along with the scope of audit work to be undertaken. We regret to note that the said fee proposal has not been approved by the Company.
3. In the absence of an agreed and adequate remuneration commensurate with the scope, effort, and professional responsibility involved in the statutory audit assignment, we are unable to continue to discharge our duties as Statutory Auditors of the Company. We wish to place on record that this is a business decision arising solely from non-agreement on fees, and there are no other reasons, facts, or circumstances connected with our resignation that need to be brought to the attention of the members or creditors of the Company.
4. Accordingly, we hereby tender our resignation from the office of Statutory Auditors of the Company with effect from August 11th, 2026, pursuant to Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.
5. As required under Section 140(2) of the Companies Act, 2013, we shall file the statement of resignation in Form ADT-3 with the Registrar of Companies within thirty (30) days from the date of this letter.
6. We request the Company to take note of our resignation and to take necessary steps for appointment of a new Statutory Auditor in accordance with the provisions of the Companies Act, 2013, including, if applicable, filling of the casual vacancy so caused in accordance with Section 139(8) of the Act.



Head Office

Maker Bhavan 3, 214,
New Marine Lines, Mumbai-400 020.
Tel.: +91-22-2205 7309 I 2205 5432
2208 8743
Email : mcs@camcs.in

Suburb Office

1st Floor, Rustonjee Acres,
Above Zoroastrian Bank, Jaywant Sawant Road
Dahisar (West), Mumbai - 400 068.
Tel.: +91-22-2893 0502 I 2890 2326

Ahmedabad Office

B-303, Titanium Heights,
Corporate Road, Prahlad Nagar,
Ahmedabad-380015.
Tel.: +91-79-4003 4334

7. We further request that any outstanding professional fees for work already completed be settled at the earliest, and confirm our willingness to provide reasonable assistance and clarification to the incoming auditor for a smooth transition, upon completion of the customary professional formalities.

We thank the Company for the opportunity to serve as its Statutory Auditors and wish the Company continued success.

Yours faithfully,

For Mehta Chokshi & Shah LLP

Chartered Accountants

Firm Registration No.: 106201W/W100598

RAKESH
OMPRAKASH
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AGARWAL

Digitally signed
by RAKESH
OMPRAKASH
AGARWAL
Date: 2026.08.11
18:53:00 +05'30'



Rakesh Agarwal

(Partner)

Membership No.: 170685

MEHTA CHOKSHI & SHAH LLP

CHARTERED ACCOUNTANTS

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Oswal Greentech Limited
2.	Details of the statutory auditor:	
a.	Name	Mehta Chokshi & Shah LLP
b.	Address	Maker Bhavan 3, 214, 2nd Floor, New Marine Lines, Mumbai- 400020
c.	Phone Number	+91 9619689980
d.	Email	rakeshagarwal@camcs.in
3.	Details of association with the listed entity/ material subsidiary:	
a.	Date on which the statutory auditor was appointed	08-08-2025
b.	Date on which the term of the statutory auditor was scheduled to expire	31-03-2030
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Latest Report: Limited review Report for quarter ended 30 June 2026. Date of Submission: 07-08-2026
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	There was no concern
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	

Head Office :

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2208 8743

Email : mcs@camcs.in

Suburb Office :

1st floor, Rustomjee Business School,
Rustomjee Acres, Jayawant Sawant
Road, Dahisar (West), Mumbai 400 068
Tel.: +91-22-2893 0503 | 2890 2326



Ahmedabad Office :

602-603-604, 6th Floor, Tapas
Elegance, Lane Opp. to Pratyakshkar
Bhawan, B/s. Swaminarayan Temple.
Ambawadi, Ahmedabad - 380015.
Tel.: +91-79-2630 0520

CHARTERED ACCOUNTANTS

Sr. No.	Particulars	Details
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No
b.	Whether the lack of information would have significant impact on the financial statements/results.	No
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	No
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	No
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For Mehta Chokshi & Shah LLP

Chartered Accountants

ICAI Firm's Registration No: 106201W/W100598

Rakesh Agarwal
Partner

Membership No. 170685

Date: 11th August 2026