

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 500317

**Subject: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish you to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the following resolutions by circulation.

1. The appointment of Mr. Vimal Bhatnagar (DIN: 11089200) as an Additional Non-Executive Independent Director on the Board of the Company for a term of 1 (one) year with effect from June 11, 2026, subject to the approval of the shareholders in ensuing Annual General Meeting.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are given hereunder as “Annexure A”.

2. The appointment of Ms. Prerna Singh (DIN: 10153909) as an Additional Non-Executive Independent Director on the Board of the Company for a term of 1 (one) year with effect from June 11, 2026, subject to the approval of the shareholders in ensuing Annual General Meeting.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are given hereunder as “Annexure B”.

3. The appointment of Mr. Babu Ram Somani (DIN: 09517274) as an Additional Non-Executive Independent Director on the Board of the Company for a term of 1 (one) year with effect from June 11, 2026, subject to the approval of the shareholders in ensuing Annual General Meeting.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are given hereunder as “Annexure C”.

Request to please take the same on record.

Thanking You,

**Yours faithfully,  
For Oswal Agro Mills Limited**

**Aruna Oswal  
Whole-time Director  
DIN: 00988524**

**Annexure A**

**Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:**

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as Additional Non-Executive Independent Director of the Company for a term of 1 years with effect from June 11, 2026, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	<p>Mr. Vimal Bhatnagar has completed Master of Commerce from Himachal University, CFA from ICFAI, Diploma in Business Finance and Honours Diploma in Network – Centered Computing from NIIT.</p> <p>Mr. Vimal Bhatnagar started his professional journey in 1994 with M/s. Self Employed, India as a Faculty of Accounts where he has been delivering lectures on various aspects of finance such as preparation of financial statements, budgeting and taxation.</p> <p>Mr Vimal Bhatnagar is also an Independent director with Vegorama Punjabi Angithi Limited a BSE listed entity.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vimal Bhatnagar is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vimal Bhatnagar is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

**Annexure B**

**Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:**

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as Additional Non-Executive Independent Director of the Company for a term of 1 years with effect from June 11, 2026, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	<p>Ms. Purna Singh is a practising Company Secretary with over 9 years of professional experience in corporate governance, statutory compliance, and board advisory. She holds a Bachelor of Commerce (B.Com) degree from Delhi University and has been in independent practice since 17th April 2017, providing end-to-end secretarial services to companies across sectors.</p> <p>She has served as an Independent Director on the boards of listed companies, bringing valuable insights on governance, compliance, risk management, and strategic oversight. Currently, she is appointed as an Independent Director at AK Infradream Limited, where she contributes to strengthening board processes, enhancing compliance standards, and supporting effective decision-making at the organizational level.</p> <p>Her professional practice covers all aspects of corporate secretarial work, including board and committee compliances, regulatory filings, corporate governance advisory, stakeholder management, and liaison with statutory authorities. She combines technical expertise with a deep understanding of corporate governance principles to provide guidance that aligns with regulatory expectations and best practices.</p> <p>Recognized for her integrity, diligence, and governance acumen, Purna Singh adds value to boards by ensuring transparency, compliance, and ethical decision-making while supporting sustainable business growth.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Prerna Singh is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Prerna Singh is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

**Annexure C**

**Detailed disclosure pursuant to SEBI Master Circular No.: HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026:**

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as Additional Non-Executive Independent Director of the Company for a term of 1 years with effect from June 11, 2026, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	<p>Mr. Babu Ram Somani is a qualified Chartered Accountant.</p> <p>Mr. Babu Ram Somani started his professional journey as a Chartered Accountant, where he has played a pivotal role in advising industries/businesses engaged in manufacturing, the FMCG sector, and import-export houses.</p> <p>Mr. Babu Ram Somani has been handling matters pertaining to direct and indirect taxation, project finance, data analysis, planning, and compliance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Babu Ram Somani is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Babu Ram Somani is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.