

OGL/ND/2026

June 2, 2026

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 ('Listing Regulations, 2015')- Resignation of Chief Financial Officer ('CFO')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Moxit Modi, Chief Financial Officer ('CFO') of the Company has vide his resignation letter dated June 2, 2026, resigned from the position of CFO of the Company, on account of personal and family commitments and he will be relieved from his duties effective end of business hours of June 2, 2026.

It may also be noted that Mr. Moxit Modi will cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 30(5) of the SEBI Listing Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges effective from the close of business hours of June 2, 2026.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of resignation received from Mr. Moxit Modi as **Annexure B**.

This is for your information and records.

Thanking You,
Yours faithfully,
For Oswal Greentech Limited

Aruna Oswal
Whole-time Director
DIN: 00988524

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 Mr. Moxit Modi, Chief Financial Officer

S. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal and family commitments.
2	Date of cessation	June 2, 2025
3	Letter of resignation along with detailed reason for resignation	Enclosed as annexure B
4	Term of appointment	Not applicable
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

MOXIT MODI

**Flat No.-1302,13th Floor,
Panchratna CHS Ltd,
Mama Paramanand Marg,
Girgaon, Mumbai-400004**

To,

The Board of Directors,
Oswal Greentech Limited,
7th floor, Antriksh Bhawan,
22, KG Marg, New Delhi - 110001

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Members of the Board,

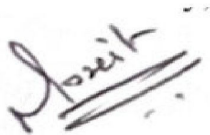
I hereby tender my resignation from the position of Chief Financial Officer of Oswal Greentech Limited with immediate effect due to certain personal and family commitments. Please consider 2nd June 2026, as my last working day with the Company.

I am grateful for the opportunities, support, and professional experience I have gained during my tenure. It has been a privilege to serve the Board and contribute to the Company's growth and compliance functions.

I will ensure a smooth and orderly transition of my responsibilities and will cooperate fully to hand over all relevant documents, records, and ongoing matters as required.

Thank you once again for the trust and support extended to me.

Yours faithfully,



Moxit Modi
Chief Financial Officer

Date: 2nd June 2026

Place: New Delhi