



OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN-L74899DL1984PLC018268

To,
Deputy General Manager,
Listing Compliance
BSE Limited
Dalal Street, Fort,
Mumbai - 400001

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip Code - 531065

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held on 28th May, 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Inder Pal Wadhwa as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 28th May, 2026.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A".

The Board Meeting commenced at 04:00 PM and concluded at 04:45 PM.

This is for your kind information and records.

Thanking You,
Yours faithfully
For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi
Date: 29.05.2026



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Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from 28 th May 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Inderpal Wadhwa is a seasoned finance and accounts professional having more than 10 years of experience in the fields of Accounting and Banking Operations. He possesses practical expertise in financial management, banking coordination, bookkeeping, account reconciliation, cash flow monitoring, and handling day-to-day financial operations of business organizations.</p> <p>He has gained valuable exposure in maintaining financial discipline, managing banking relationships, overseeing payment and receipt processes, and ensuring smooth financial administration. His experience enables him to effectively support organizations in budgeting, financial planning, internal financial controls, and operational finance management.</p> <p>Mr. Wadhwa is known for his dedication, analytical approach, and understanding of financial systems and banking procedures. With his professional experience and commitment towards organizational growth, he is considered suitable for the position of Chief Financial Officer (CFO).</p> <p>He is expected to contribute significantly towards strengthening the financial framework, ensuring compliance, and supporting strategic financial decision-making within the organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable