



Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 184 3500300

CIN No: L74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

May 16, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Senior Management Personnel**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. May 16, 2026 has on the recommendation of the Nomination and Remuneration Committee, approved the re-designation of Mr. Avadhesh K. Singh as the Group Chief Operating Officer (Group COO) of the Company.

In this respect, information as required under the Listing Regulations and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided under **Annexure 'A'**.

The meeting commenced at 1530 hours and concluded at 1830 hours.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation
2.	Date of date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Avadhesh K. Singh has been re-designated as the Group Chief Operating Officer (Group COO) effective May 16, 2026 with no change in the role or other terms of appointment.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable