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

August 08, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Re-appointment of the Chairman & Managing Director and appointment of the Chief Financial Officer**

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. August 08, 2026 has approved:

1) Re-appointment of Mr. Vivek Gupta as the Chairman and Managing Director of the Company for a further period of 5 (Five) years effective March 04, 2027 on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company.

2) Appointment of Mr. Vijay Kumar Yadav as the Chief Financial Officer of the Company effective August 08, 2026 on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee.

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

The meeting commenced at 1600 hours and concluded at 1900 hours.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

ANISH KUMAR

Digitally signed by ANISH KUMAR
Date: 2026.08.08 19:43:29 +05'30'

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above

Annexure A

S. No.	Particulars	Mr. Vivek Gupta	Mr. Vijay Kumar Yadav
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
2.	Date of appointment/ re-appointment & term of appointment/ re-appointment	**Date of re-appointment:** March 04, 2027 **Term of re-appointment:** 5 (Five) years effective March 04, 2027 upto March 03, 2032	**Date of appointment:** August 08, 2026 **Term of appointment:** Not applicable
3.	Brief profile	Vivek Gupta is the Promoter, Chairman and Managing Director of our Company. He was first appointed on the Board of Directors of the Company on September 22, 2006. He holds a bachelor's degree in commerce from Kurukshetra University, Haryana. He has been with our Company since 2006 and has over 18 years of experience in the pumps manufacturing industry. He has received the Nation's Udyog Ratan Award from the Indian Organisation for Business Research & Development in 2005.	CA Vijay Yadav is a distinguished Chartered Accountant (ICAI) and finance professional with over 21 years of extensive experience in Corporate Finance, Strategic Financial Management, Corporate Governance, Treasury, Taxation, Capital Markets, and Regulatory Compliance across leading listed manufacturing organizations. He was appointed in the Company as Senior GM-Finance on June 22, 2026. Post his association with the Company, he had served as Chief Financial Officer at Duroply Industries Limited. He also held senior finance leadership positions at Gold Plus Glass Industry Limited, Wires, Fabriks (S.A.) Limited, and Texplas Group of Companies, where he was responsible for financial planning,

			compliance, treasury, and business finance. He had successfully led IPO readiness, financial transformation, capital structuring, working capital optimization, and enterprise-wide governance initiatives. His strong commercial acumen, combined with comprehensive knowledge of manufacturing operations and corporate finance, has consistently enabled organizations to enhance operational efficiency, improve profitability, and achieve long-term business growth.
4.	Disclosure of relationships between directors	Mr. Vivek Gupta is the father of Mr. Amulya Gupta, Whole Time Director and Mr. Shivam Gupta, Whole Time Director.	Not applicable
5.	Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Vivek Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not applicable