



# 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

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Email : [info@oswalpumps.com](mailto: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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Re-appointment of Whole Time Director**

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 and subject to the approval of the Members of the Company, approved the re-appointment of Mr. Amulya Gupta as a Whole Time Director of the Company for a further period of 5 (Five) years effective June 24, 2026.

In this respect, information as required under the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and other relevant circulars/ guidelines 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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of re-appointment & term of re-appointment	<b>Date of re-appointment:</b> June 24, 2026 <b>Term of re-appointment:</b> 5 (Five) years effective June 24, 2026 upto June 23, 2031
3.	Brief profile	Mr. Amulya Gupta brings with him over 7 years of distinguished experience across in the pumps manufacturing industry. He was appointed on the Board of our Company on December 4, 2020. He holds bachelor's degree of science in business and management studies from University of Bradford, Bradford, West Yorkshire. He has been with our Company since August 2019.  Mr. Amulya Gupta is known for his strong analytical, leadership, and problem-solving abilities with a focus on operational excellence, customer satisfaction, and sustainable business growth.
4.	Disclosure of relationships between directors	Mr. Amulya Gupta is son of Mr. Vivek Gupta, Chairman and Managing Director; and brother of Mr. Shivam Gupta, Whole Time Director.
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. Amulya Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.