



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,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort, Mumbai - 400 001

Date: 17.07.2026

Sub.: Intimation under Regulation 30 - Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Anoop Kumar Srivastava (DIN: 07052640) has tendered his resignation as Director of the Company with effect from 16.07.2026 (Letter received on 17.07.2026).

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Anoop Kumar Srivastava (DIN: 07052640) is also enclosed. Kindly take the same on your records.

Thanking you,
Yours' Faithfully
For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer
Place: New Delhi
Encl.: As above

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065

Phone : 011-41064256, 26332465 Fax : 011-26322664

E-mail : info@oswaloverseasltd.com



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July 2023.

Disclosure requirements	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Anoop Kumar Srivastava (DIN: 07052640) has expressed his intention to resign as a director of the company with effect from i.e. 16 th July, 2026.
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on 16 th July, 2026
Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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E-mail : info@oswaloverseasltd.com

Dated: 16.07.2026

From: -

Anup Kumar Srivastava

DIN: 07052640

Civil Lines South

Near Shiv Mandir, Surmi Colony

Pilibhit, Uttar Pradesh - 262001

Mob No.- 9958177896

To,

Board of Directors

Oswal Overseas Limited

Reg. Off. - 98A, 2nd Floor, Nambardar Estate

Taimoor Nagar, New Delhi - 110065

CIN NO. L74899DL1984PLC018268

Subject - RESIGNATION FROM THE POST OF DIRECTOR WITH IMMEDIATE EFFECT

Dear Sir,

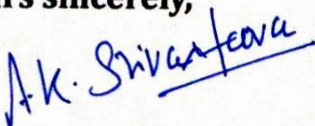
I, Anoop Kumar Srivastava resident of Civil Lines South, Near Shiv Mandir, Surmi Colony, Pilibhit, Uttar Pradesh – 262001 due to my other professional commitments and health issues, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly, take appropriate action and remove my name from the Records of the Registrar of Companies immediately.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I shall be highly grateful for this act.

Yours sincerely,



Anup Kumar Srivastava

DIN: 07052640