



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

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

June 20, 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') - Resignation of Chief Financial Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Subodh Kumar, Chief Financial Officer of the Company has tendered his resignation from the services of the Company vide his letter dated May 27, 2026, in order to pursue opportunities outside the Company. The Board of Directors has accepted his resignation today and he shall be relieved from the services of the Company effective close of the business hours today i.e. June 20, 2026. There is no other reason for resignation except as mentioned in the attached resignation letter.

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'**.

A copy of his resignation letter is also enclosed herewith as **Annexure 'B'**.

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	Resignation
2.	Date of cessation	June 20, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Vivek Gupta
Chairman and Managing Director
Oswal Pumps Limited

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir ,

After careful consideration, I resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company on May 27, 2026 . This decision is a personal one, as I wish to explore new professional opportunities for future growth. Except that no further reason for that decision.

Working with the Oswal team has been a truly good experience. I would like to express my sincere gratitude for the support, guidance and trust extended to me during my tenure, and I wish Oswal Pumps Limited continued success in all its future endeavours.

My last working day with the Company will be as may be mutually discussed and agreed till June 20th 2026. I remain committed to ensuring a smooth and orderly transition of my responsibilities during the notice period, including supporting the handover of all ongoing matters.

Thank you once again for the opportunity to be associated with Oswal Pumps Limited.

Yours sincerely,

Subodh Kumar

Chief Financial Officer & Key Managerial Personnel

Oswal Pumps Limited

Accords
Director