

Date: 20-07-2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email id: corp.relations@bseindia.com SCRIP CODE.: 500317	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Email id: cmist@nse.co.in SCRIP CODE: OSWALAGRO
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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s. Jay Mehta & Associates (Membership No.: F8672, COP No.: 8694) who was appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 have tendered their resignation from the Secretarial Auditor of the company with effect from June 20, 2026 with the reason mentioned in the resignation letter enclosed herewith.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

Kindly take the above information on your records.

Thanking you

Yours sincerely,

FOR **OSWAL AGRO MILLS LIMITED**,

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particular	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Frequent changes in the Board of Director and KMPs
2	Date of Appointment/cessation (as applicable) & Terms of Appointment	July 20, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES

S/164-165, 2nd Floor, Raghuleela Mall,
Poisar, Kandivali (West), Mumbai - 400067.
Tel. : +91-22-3166 7929
email : jaymehtaandassociates@gmail.com

July 20, 2026

To
The Board of Directors
OSWAL AGRO MILLS LIMITED
Near Jain Colony,
Vijay Inder Nagar, Daba Road,
Ludhiana, Punjab - 141003

Sub.: **Resignation as Secretarial Auditor for the financial year 2025-26**

Dear Sir / Madam,

With reference to the captioned subject, we, M/s Jay Mehta & Associates, Practicing Company Secretary, hereby tender our resignation as Secretarial Auditor for the financial year 2025-26 of the Company.

Reason for Resignation: frequent changes in the Board of Directors and KMPs.

We further confirm that there are no other reasons for our resignation other than those mentioned above, and there are no material concerns or unresolved matters that we wish to bring to the attention of the Board in connection with the affairs of the Company.

We thank the Management and the Board for the confidence reposed in us and for the support and co-operation extended to us during our tenure as the Secretarial Auditor of the Company.

Yours faithfully
For **Jay Mehta & Associates**
Company Secretaries

JAY
DILIPKUMAR MEHTA
Date: 2026.07.20
AR MEHTA 13:00:44 +05'30'

Jay Mehta
Proprietor
FCS: 8672
COP: 8694