

**Date: 22.06.2026**

To,  
The Manager  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400 001

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Sandra  
(E) Mumbai-400 051

**Trading Symbol: OSWALAGRO**

**Scrip Code: 500317**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Monday, 22nd June 2026** have inter alia considered, taken note of the following matters:

**1. Resignation of Internal Auditor of the Company.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, **M/s Siddharth S. Kothari & Co, Chartered Accountants, (FRN No. 158976W)** vide their letter dated 22<sup>nd</sup> June 2026 has tendered their Resignation as an Internal Auditor of the Company with immediate effect on account of Personal reasons with immediate effect.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of their resignation in due course of time.

**2. Resignation of Chief Financial Officer (CFO) of The Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that **Mr. Hemant Patni**, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation dated 22nd June, 2026, due to his personal reasons and Family Commitment with immediate effect. He will be relieved from his duties with closure of business hours on June 22, 2026.



The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of their resignation in due course of time.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

The meeting of Board of Directors of the Company commenced at **11:00 a.m. (IST)** and concluded at **11:40 a.m. (IST)**.

Kindly take the above information on record.

Thanking you,  
Your Sincerely,

For Oswal Agro Mills Limited

**ARUNA  
OSWAL**

Digitally signed by ARUNA OSWAL,  
DN: cn=ARUNA OSWAL, o=OSWAL AGRO MILLS LIMITED,  
ou=OSWAL AGRO MILLS LIMITED, email=ARUNA.OSWAL@OSWALAGROMILLS.COM,  
c=IN



Aruna Oswal  
Chairperson  
DIN: 00988524

Annexure-A

Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Internal Auditor	CFO
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s Siddharth S. Kothari & Co., Chartered Accountants (FRN: 158976W), Internal Auditor of the Company, vide letter dated June 22, 2026, due to personal reasons.	Resignation of Mr. Hemant Patni, Chief Financial Officer (KMP), vide letter dated June 22, 2026, due to personal reasons and family commitments.
2	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment	June 22, 2026	June 22, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Letter of resignation along with detailed reasons for resignation	Enclosed	Enclosed
6	Confirmation that there are no material reasons for resignation other than those stated in the resignation letter	The resigning Internal Auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.	Mr. Hemant Patni has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.



22.06.2026

To,

The Board of Directors,  
Oswal Agro Mills Limited  
7th Floor Antriksh Bhawan,  
22 KG Marg, New Delhi- 110001

**Subject- Resignation from the position of Chief Financial Officer (CFO)**

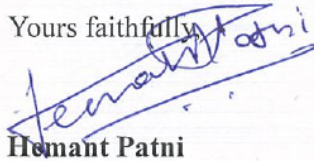
Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer of Oswal Agro Mills Limited due to certain personal and family commitments with immediate effect. Please consider 22.06.2026, as my last working day with the Company.

It has been a privilege to contribute to the company's governance, strategy and growth over the course of my tenure. My decision to step down is driven by other commitments that now require my full attention.

I will ensure a smooth and orderly transition of my responsibilities and will cooperate fully to hand over all relevant documents, records, and ongoing matters as required.

Yours faithfully,



**Hemant Patni**  
**Chief Financial Officer**



**Siddharth S Kothari & Co.**  
CHARTERED ACCOUNTANT

Office No.9, 1st Floor, A Wing, Avisha Tower,  
35 D/18, Bhaskabuwa Bakhale Path  
Mughbat X Lane, Thakurdwar,  
Charni Road (E), Mumbai - 400 004,  
Ph. : 9867283085 / 7977231170  
Email : siddharthk550@gmail.com

22.06.2026

To,  
The Management  
**M/s Oswal Agro Mills Limited**  
7th Floor, Antriksh Bhavan,  
22 KG Marg, Connaught Place,  
New Delhi – 110001

**Subject: Resignation from the position of Internal Auditor**

Dear Sir/Madam,

I wish to inform you that, owing to personal reasons, I am unable to continue rendering my services as the Internal Auditor of M/s Oswal Agro Mills Limited. I, therefore, hereby tender my resignation from the position of Internal Auditor of the Company with effect from 22.06.2026.

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

I shall be glad to extend all necessary cooperation to ensure a smooth handover of the internal audit function and assist the incoming internal auditor as may be required.

I take this opportunity to thank the Management and the Board for the confidence reposed in me and for the support and co-operation extended to me during my tenure as the Internal Auditor of the Company.

Yours faithfully,

**For Siddharth S. Kothari & Co.**

Chartered Accountants

FRN No: 158976W

Siddharth  
Shantilal  
Kothari

Digitally signed by  
Siddharth Shantilal  
Kothari  
Date: 2026.06.22  
11:59:05 +05'30'

Siddharth S. Kothari

Proprietor

Membership No: 172883