

Through Courier

Ref: OGL/ND/2019/

Dated 5th June 2019

The Manager BSE Ltd. Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai- 400001 Email: corp.relations@bseindia.com Scrip Code: 539290	The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex Bandra (East), Mumbai-400051 Email: cmlist@nse.co.in Scrip Code: BINDALAGRO
--	--

SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015

Dear Sir,

Kindly note the following in respect of Board of Directors in the company and others, as per details given hereunder-

1. Mrs. Aruna Oswal – Whole Time Director & Chairperson
2. Mr. Anil Bhalla – CEO & Managing Director
3. Mr. Anand Agarwal – Non -Executive Independent Director
4. Mrs. Bina Sharma - Non -Executive Independent Women Director
5. Mr. Krishan Chand Bajaj has re-appointed as additional director on the Board of the company w.e.f. 25th April 2019 (after completion of his first term of 5 years as per requirement of New Companies Act, 2013)
6. Mr. Ayush Sanghi has appointed as additional director on the Board of the company w.e.f. 25th April 2019
7. Mr. H K Gupta – Company Secretary
8. Mr. Vipin Vij – Chief Finance Officer
9. Statutory Auditors of the Company: - M/s Agarwal & Dhandhanian, Chartered Accountants

You are requested kindly note the same and update in your records also.

Thanking You,
Yours faithfully,

For Oswal Greentech Limited


Company Secretary

CC - The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad