

OGL/ND/2022

July 6, 2022

Electronic Filing

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: BINDALAGRO

Dear Sir/ Madam,

Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on July 6, 2022

Dear Sir/ Madam,

In compliance with the regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that:

1. Declaration of interim dividend for the financial year 2022-23:

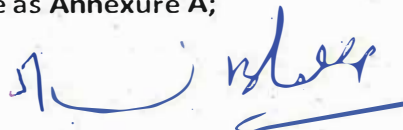
The Board of Directors at its meeting held on Wednesday, July 6, 2022, has declared an interim dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each fully paid-up for the financial year 2022-23.

Further, in terms of regulation 42 of the Listing Regulations, the Board has fixed Monday, July 18, 2022 as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid interim dividend. The payment of interim dividend through permissible mode shall be made within 30 days from the date of declaration of interim dividend.

2. Appointment of Mr. Pulkit Gupta (DIN: 07026809) as Additional Director and Non-executive and Independent Director:

Mr. Pulkit Gupta (DIN: 07026809) has been appointed as Additional Director and Non-Executive and Independent Director of the Company for a period of 5 years w.e.f July 6, 2022 subject to the approval of shareholders of the Company at the next Annual General Meeting.

Further, pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018 Mr. Pulkit Gupta is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority. Enclosed herewith his brief profile as **Annexure A**;



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Kindly take the same on record.

Thanking you,

Yours sincerely,

For Oswal Greentech Limited



Anil Kumar Bhalla

Managing Director & CEO

DIN: 00587533

Encl: A/a

Meeting commenced at : 12:00 noon
Meeting concluded at : 12:55 pm

ANNEXURE-A

Appointment of Mr. Pulkit Gupta as Additional Director & Non-executive & Independent Director of Oswal Greentech Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	The Board of Directors, based on the recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Pulkit Gupta as Additional Director, Non-executive & Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: July 6, 2022 Term of appointment: Five years
3	Brief profile (in case of appointment)	Mr. Pulkit Gupta, a commerce graduate, is a qualified Chartered Accountant and Company Secretary from the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India, respectively. He possesses a vast experience of more than 7 years in the areas of audit, taxation, corporate laws and compliances.
4	Disclosure of relationships between Directors (in case of appointment of director)	None