

Through Courier

Ref: OGL/ND/2018/

15435 To 15434

Dated 9<sup>th</sup> May 2018

|                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                            |
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| <del>The Manager<br/>BSE Ltd.<br/>Department of Corporate Services<br/>Floor 25, P. J. Towers, Dalal Street<br/>Mumbai- 400001<br/>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/>Scrip Code: 539290</del> | <input checked="" type="checkbox"/> The Manager<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra –Kurla Complex<br>Bandra (East),<br>Mumbai-400051<br>Email: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a><br>Scrip Code: BINDALAGRO |
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**SUB: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation-2015**

Dear Sir,

Kindly note the following changes in the directors of the company, as per details given hereunder-

1. Mr. Anand Agarwal has appointed as additional director on the Board of the company w.e.f. 25<sup>th</sup> April 2018.
2. Mr. Vipin Kaushal has resigned from directorship of the Company w.e.f. 14<sup>th</sup> April 2018, which was taken on record by the Company in its Board meeting held on 25<sup>th</sup> April 2018.

**Further please note and update the present detail of Board of Directors on the Board and other in the company as under:**

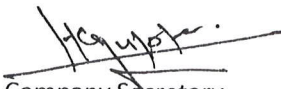
1. Mrs. Aruna Oswal – Whole Time Director & Chairperson
2. Mr. Anil Bhalla – CEO & Managing Director
3. Mr. Krishan Chand Bajaj – Non- Executive Independent Director
4. Mr. Anand Agarwal – Non -Executive Independent Director
5. Mrs. Bina Sharma - Non -Executive Independent Director
6. Mr. H K Gupta – Company Secretary
7. Mr. Vipin Vij – Chief Finance Officer

**Statutory Auditors of the Company: - M/s Agarwal & Dhandhan, 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

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

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