

ANIL KUMAR BHALLA

23, Sadhna Enclave, Panchsheel Park,
Panchsheel Enclave, New Delhi-110017

To

The Board of Directors
Oswal Greentech Limited
7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001

Subject: Resignation from the position of Managing Director & CEO of the Company

Dear Board Members,

I hereby tender my formal resignation from the position of Managing Director & CEO of Oswal Greentech Limited, with effect from May 31, 2025. This decision has been necessitated by personal commitments that require my full attention and focus at this juncture in my life.

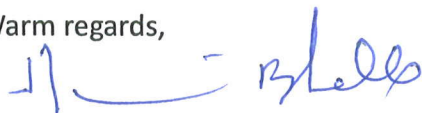
It has been a tremendous honour to lead this esteemed organization. Over the course of my tenure, I have witnessed remarkable growth and progress and I am confident that the Company is well positioned for continued success in future.

I would like to extend my deepest gratitude to each of you for your trust and collaboration. Thank you again for the opportunity to serve as Managing Director & CEO. I wish you all, and the entire Company, nothing but the best in future. Further, I confirm that there are no other material reasons for my resignation, other than those provided above.

You are requested to file the necessary forms & intimations with the Registrar of Companies concerned and with other authorities as may be required in this regard.

Thanking you.

Warm regards,



Anil Kumar Bhalla

DIN: 00587533

Date: May 21, 2025

Place: New Delhi