

Through Courier

Ref: OGL/ND/2018/ 15435 To 15434 Dated 9th May 2018

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
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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. 25th April 2018.
2. Mr. Vipin Kaushal has resigned from directorship of the Company w.e.f. 14th April 2018, which was taken on record by the Company in its Board meeting held on 25th April 2018.

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

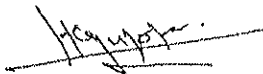
1. Mrs. Aruna Oswal – Whole Time Director & Chairperson
2. Mr. Anil Bhalla – CEO & Managing Director
3. Mr. Krishan Chand Bajaj – Non- Executive Independent Director
4. Mr. Anand Agarwal – Non -Executive Independent Director
5. Mrs. Bina Sharma - Non -Executive Independent Director
6. Mr. H K Gupta –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

Statutory Auditors of the Company: - M/s Agarwal & 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 SecretaryCC - The Calcutta Stock Exchange, Kolkata
- The Ahmadabad Stock Exchange, Ahmadabad

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