

OAML/ND/2026

January 07, 2026

**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.: 500317

National Stock Exchange of India Ltd.

"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),

Mumbai-400 051

Email id: cm1ist@nse.co.in

Trading Symbol: OSWALAGRO

**Subject: Outcome of the meeting of Board of Directors of Oswal Agro Mills Limited held
on January 07, 2026**

Dear Sir/ Madam,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, at its meeting held on today i.e. January 07, 2026 has approved the appointment of Ms. Shreya Choudhary (DIN: 11469420) as Additional Director (Whole time Director) & Chief Executive officer (CEO) of the Company with effect from January 07, 2026. The term of her appointment as a Whole time Director and CEO shall be for a period of three (3) years with effect from January 07, 2026, subject to the approval of shareholders of the Company.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Ms. Shreya Choudhary is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I** to this letter.

You are hereby requested to take the above information on record.

Thanking you,

Time of Commencement: 12:00 P.M.

Time of Conclusion: 02:00 P.M.

For Oswal Agro Mills Limited

Payal Agarwal

Company Secretary & Compliance Officer

Encl: A/a

Annexure-I

Details with respect to appointment of Directors and CEO of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Information about Ms. Shreya Choudhary
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held on January 07, 2026, basis recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Ms. Shreya Choudhary (DIN: 11469420) as an Additional Director designated as Whole time Director and CEO of the Company, effective from January 07, 2026.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Ms. Shreya Choudhary (DIN: 11469420) as Additional Director (Whole time Director) & Chief Executive officer (CEO) of the Company with effect from January 07, 2026. The term of her appointment as a Whole time Director and CEO shall be for a period of three (3) years with effect from January 07, 2026, subject to the approval of shareholders of the Company.
3	Brief Profile (in case of appointment)	<p>Ms. Shreya Choudhary is the member of Institute of Chartered Accountant of India and have passed out graduation in Commerce stream, having strong experience in financial management, direct and indirect taxation and financial reporting across diverse industry sectors. Her professional experience includes efficient compliance with various statutory and regulatory requirement. She is known for her strong analytical and research skills, attention to detail, and ability to interpret complex financial and tax regulations to support effective decision-making.</p> <p>As a Whole-time director & CEO of Oswal Agro Mills Limited, Ms. Shreya Choudhary would be responsible for overseeing the Company's overall operations, strategic planning and financial management. Her finance specialization and a vast work experience would enable the Company to make informed decisions and faster sustainable growth.</p>
4	Disclosure of relationships between Directors (in case of appointment of Director)	NA

5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Shreya Choudhary is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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