

OAML/ND/2026

January 07, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code No.: 500317**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
**Trading Symbol: OSWALAGRO**

**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy on Determination of Materiality of Events**

Dear Sir/ Madam,

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

Name	Designation	Contact No.
Ms. Shreya Choudhary	Whole time Director & CEO	Tel. No.: 011-23730325, 011-23753652
Mr. Hemant Shrikant Patni	Chief Financial Officer	
Mrs. Payal Agarwal	Company Secretary & Compliance Officer	Email id: <a href="mailto:oswal@oswalamills.com">oswal@oswalamills.com</a>

You are requested to take the same on record.

Thanking you,

Your Sincerely,  
**For Oswal Agro Mills Limited**

**Payal Agarwal**  
**Company Secretary & Compliance Officer**