

OGL/ND/2025

November 13, 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmist@nse.co.in
Scrip Code: OSWALGREEN

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

Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')- Resignation of Chief Financial Officer ('CFO')

Dear Sir/ Madam,

In continuation to our earlier intimation dated November 5, 2025, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") regarding the resignation of Mr. Vipin Kumar Vij, Chief Financial Officer ("CFO") of the Company, we wish to inform you that, as discussed and decided with the management, Mr. Vipin Kumar Vij has been relieved from his duties as the Chief Financial Officer of the Company with effect from November 12, 2025.

A copy of letter received from Mr. Vipin Kumar Vij is annexed herewith as **Annexure A**.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Oswal Greentech Limited**

**Sonal Gupta
Company Secretary & Compliance Officer**

VIPIN KUMAR VIJ

**E-25A, First Floor Right Side,
Rajouri Garden, New Delhi-110027**

**To
The Chairperson
Oswal Greentech Limited
7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001**

Respected Madam,


In continuation of my resignation letter dated November 5, 2025, and as discussed with the management, I would like to formally inform you that I will be relieved from my duties as the Chief Financial Officer of the Company with effect from November 12, 2025.

I would like to express my sincere gratitude to the Board and the management for the support, guidance, and opportunities extended to me during my tenure. It has been a valuable and enriching experience to be associated with Oswal Greentech Limited, and I deeply appreciate the professional and personal growth I have achieved while serving in this role.

I wish the Company continued success and growth in all its future endeavors.

Thanking You

Warm Regards,


Vipin Kumar Vij

Date: November 12, 2025

Place: New Delhi