

OGL/ND/2021

February 15, 2021

Electronic Filing

National Stock Exchange of India Ltd.

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

Mumbai-400 051

Email id: cmllist@nse.co.in

Scrip Code: BINDALAGRO

Dear Sir/ Madam,

Ref.: Email dated February 15, 2021

Subject: Clarification regarding change of Directors of the Company

This has reference to your email dated February 15, 2021 wherein you have sought clarification from the Company in respect of material reasons for resignation of Mr. Pulkit Gupta, Independent & Non-executive Director.

We wish to submit that Mr. Pulkit Gupta, Independent & Non-executive Director of the Company has confirmed vide his notice of resignation dated February 5, 2021 that there are no material reasons for his resignation other than provided in his notice of resignation dated February 5, 2021. A copy of the said confirmation received is enclosed herewith.

Request you to take the above on records.

Thanking you.

Yours sincerely,

For Oswal Greentech Limited



Sonal Malhotra

Company Secretary & Compliance Officer

ACS36974

Encl: A/a

PULKIT GUPTA

House No. 5, Vaishno Compound,
Samad Compound, Aligarh-202001(UP)

February 5, 2021

To,

**The Board of Directors
Oswal Greentech Limited
Near Jain Colony Vijay Inder Nagar,
Daba Road, Ludhiana -141003**

Subject: Resignation from the post of Independent Director of the Oswal Greentech Limited

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly accept this letter as my notice of resignation with immediate effect.

Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

I would like to take this opportunity to convey my best wishes to the management and Board of Directors of the Oswal Greentech Limited.

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

Thanking you.

Warm regards,



**Pulkit Gupta
DIN: 07026809**