OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

Dated: January 18, 2025

To,
The Secretary
Listing Department
BSE Limited,
P. J. Tower, Floor 25,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/ Madam,

Sub: 1. Appointment of Mrs. Priyanka Gandhi as Additional Woman Independent Director of the Company w.e.f. 18.01.2025

2. Reconstitution of Various Committees as per Companies Act, 2013

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. January 18, 2025 has decided the following –

1. Mrs. Priyanka Gandhi (DIN: **09499321**) has been appointed as Additional Woman Independent Director of the Company w.e.f. January 18, 2025.

2. The Board has re-constituted the various Committee as per Companies Act, 2013 are as follow -

S. No.	Name of the Committee	Chairperson	Members
1.	**Audit Committee**	**Mrs. Priyanka Gandhi** (Non-executive Woman Independent Director)	**Mr. Rakesh Thapar** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)
2.	**Nomination & Remuneration Committee**	**Mr. Rakesh Thapar** (Non-executive Woman Independent Director)	**Mrs. Priyanka Gandhi** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)

LALIT KUMAR

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OSWAL OVERSEAS LIMITED New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

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3.	**Stakeholders Relationship Committee**	**Mr. Rakesh Thapar** (Non-executive Woman Independent Director)	**Mrs. Priyanka Gandhi** (Non-executive Independent Director) **Mr. Anoop Kumar Srivastava** (Non-executive Director)

Meeting starts at 12:30 p.m. and concluded at 01:30 p.m.

Kindly take the same on your records please.

Thanking you,
Yours faithfully
For Oswal Overseas Limited

LALIT KUMAR

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OSWAL OVERSEAS LIMITED New Delhi

Lalit Kumar
Company Secretary & Compliance officer

Place: New Delhi

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Details under regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	18.01.2025 Appointed as an Additional Woman Independent Director for a tenure of 1 year
3.	Brief Profile	Mrs. Priyanka Gandhi (DIN: 09499321) aged about 38 years having experience of more than 14 years in corporate governance, secretarial services, finance and compliance management. Presently working with BRSB securities Pvt. Ltd. She qualified Company Secretary from The Institute of Company Secretaries of India in August, 2012. She has done **MBA (Finance and Marketing)** in 2010 from Amity Business School, Noida and a **B. Com (Hons.)** in 2008 from Dyal Singh College, Delhi University and LLB from CCSU, Meerut. She has strong foundation in corporate law and governance, managing the secretarial and compliance functions of listed companies. She has also worked with the manufacturing Companies in various functions like Finance, Accounts, taxation as well.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Priyanka Gandhi is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Affirmation	Based on the information available with the Company, Mrs. Priyanka Gandhi is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

LALIT KUMAR

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Date: 2025.01.18 13:52:24 +05'30'

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