OSWAL OVERSEAS LIMITED

(Sugar Division)

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

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

Dated: 12.07.2019

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 531065
Scrip ID: OSWALOR

Dear Sir/ Madam,

Sub: Appointment of Mr. Vimalendu Satyam as Chief Executive Officer & Key Managerial Personal

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that **Mr. Vimalendu Satyam** has been appointed as **Chief Executive Officer and Key Managerial Personal** of the company with effect from 12th day of July, 2019 by the Board of Directors in their meeting held on the same date. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A).

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Oswal Overseas Limited

Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi

Regd. Office : 72, Taimoor Nagar, Opp. New Friends Colony, New Delhi - 110025
Phone : 011-26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular *CIR/CFD/CMD/4/2015* dated September 9, 2015

Change in Key Managerial Personal (Chief Executive Officer)

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	12.07.2019
3.	Brief Profile	Mr. Vimalendu Satyam ia a Indian National, born in 1962 and holds Graduate Degree in Mechanical Engineering and Post Graduate Degree in Sugar Engineering. He has a vast experience of 33 years in various sugar Mills. He worked closely in different departments of engineering in good & reputed sugar plants of North India both in operation and Projects and also in the East African Company in Kenya, Ethiopia, Tanzania & Sudan. He has done many jobs in operation, maintenance & project execution that includes thorough knowledge of sugar plant Machineries (Crushing, Production, Procuring/ Purchasing Equipments & Materials). Operation, maintenance (Periodical, Annual and Preventive) etc.
4.	Disclosure of relationship	N. A.

OSWAL OVERSEAS LTD. New Delhi