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

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

Date: 06.06.2020

Dear Sir/ Madam,

Sub.: Intimation of Resignation of Independent Director of the Company

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Regulations"), read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Mr. Rajinder Pal Singh (DIN: 07359378), has stepped down from the office of the Independent Director of the Company with effect from June 06, 2020.

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015 as under -

Reason for Change	–	Resignation
Date of cessation	–	06.06.2020

Further, the Company has received confirmation from Mr. Rajinder Pal Singh that there are no other material reasons for his resignation other than that those which is provided in the resignation letter dated June 06, 2020. The resignation letter is enclosed herewith.

This is for your information and records.
Thanking you,
Yours' Faithfully
For OSWAL OVERSEAS LIMITED

OSWAL OVERSEAS LTD. New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: New Delhi
Encl: As above

To,
The Managing Director
Oswal Overseas Limited
72, Ground Floor,
Taimoor Nagar,
New Delhi – 110065

Sub: Resignation from the Board of Directors

Dear Sir,

I,**Rajinder Pal Singh**(DIN - 07359378) due to personal and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from today, from the post of Independent Director of Oswal Overseas Limited (CIN No L74899DL1984PLC018268)and relieve me ofmy duties.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this resignation letterand arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours' faithfully,

Rajinder al Singh
DIN – 07359378
Address: House No- 45/2,
Street No- 1, Near New Courts,
Model Gram, Model Town,
Ludhiana, Punjab - 141002

Date: 06.06.2020
Place: New Delhi