



Ref.OML:APR:2017-18

DATED: 14.04.2017

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Sub: Intimation of Resignation of Ms. Amanpreet Kaur as Company Secretary cum Compliance Officer and Appointment of Mr. Milan Maroti as Company Secretary cum Compliance Officer in the Company.

Pursuant to clause 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Amanpreet Kaur has resigned from the office of Company Secretary cum Compliance Officer of the Company w.e.f 14.04.2017.

This is to further inform you that the Board of Directors, vide Board Resolution dated 14.04.2017 has appointed Mr. Milan Maroti, who is a Qualified Company Secretary as the Company Secretary cum compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For OSWAL MINERALS LIMITED

Mohanlal Bharath Kumar Jain
Whole-time Director
(DIN: 01252633)

OSWAL MINERALS LIMITED

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,
Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com / Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No:-AACCM6499G

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

NAME	MILAN MAROTI
FATHER'S NAME	JASORAJ MAROTI
MEMBERSHIP NO.	A49355
DATE OF BIRTH	15.07.1991
PRESENT RESIDENTIAL ADDRESS	3/01, 7 TH CROSS, WILSON GARDEN, BANGALORE- 560027
QUALIFICATION	B.COM (H) , COMPANY SECRETARY
DATE OF APPOINTMENT AS A COMPANY SECRETARY	14.04.2017
BRIEF RESUME AND EXPERTISE IN SPECIFIC FUNCTIONAL AREA	MR. MILAN MAROTI IS A QUALIFIED COMPANY SECRETARY HAVING MORE THAN 2YEARS OF WORKING EXPERINCE WITH LISTED COMPANY AND HAS HEAD SECRETARIAL DEPT. OF A GROUP COMPANY AND IS EXPERTISE IN SECRETARIAL WORK AS WELL AS AWARE ABOUT LISTED COMPANY COMPLIANCES, SEBI REGULATIONS.
REASON FOR APPOINTMENT	TO FULFILL THE REQUIREMENT OF SECTION 203 OF COMPANIES ACT, 2013, READ WITH COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONEL) RULES 2014 AND REGULATION 6(1) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.
SHAREHOLDING IN THE COMPANY	NIL



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