



Ref.OML:MAY:2022-23

DATED: 24.05.2022

Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070, Maharashtra, India
MSEIL Scrip ID: OSWALMIN

Sub: Intimation of re-appointment of Independent Directors of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has vide its resolution dated 24 May 2022 have approved the proposal for re-appointment of Mr. Manish Kumar Jain as an Independent Director of the Company, for a second term of five years from May 24, 2022 upto May 23, 2027 subject to shareholders' approval.

Mr. Manish Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Manish Kumar Jain is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For OSWAL MINERALS LIMITED



MILAN MAROTI
COMPANY SECRETARY
MEM: A49355

OSWAL MINERALS LIMITED

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

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



OSWAL GROUP

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Manish Kumar Jain (DIN: 07813662) as an Independent Director of the Company for a second term of five years

Sl No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Manish Kumar Jain (DIN: 07813662) as an Independent Director of the Company for a second term of five years form May 24, 2022 upto May 23, 2027, subject to the approval of members of the Company.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Manish Kumar Jain is a Bachelor in Business Management. He has extensive experience and expertise in the Paper Board Industry sector and has expertise in the fields of Marketing, Finance and Securities Market. Mr. Manish Kumar Jain is associated with Oswal Minerals Limited since May 2017. At Oswal Minerals Limited, Mr. Manish Kumar Jain is the Chairperson of the Board of Directors.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Manish Kumar Jain is not related to any of the Directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Manish Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority



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