



Ref.OML:JUL:2023-24

DATED: 14.07.2023

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: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company has opened a **Branch Office** at “Odisha”, office will be situated at 2nd Floor, Plot No. 485, Bijay Chandrapur, Paradip, Atharbanki Rly Colony, Paradip, Jagatsinghapur, Odisha- 754120, vide Board Meeting dated 14.07.2023 which commenced at 11.30 a.m and concluded at 12.10 p.m.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For OSWAL MINERALS LIMITED**

**MILAN MAROTI**  
**COMPANY SECRETARY**  
**MEMBERSHIP: 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