

**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF
OSWAL PUMPS LIMITED AT THE EXTRA ORDINARY EGENRAL MEETING HELD ON MARCH 28, 2022**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 of the Companies Act, 2013 read with other applicable provisions of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications and re-enactment thereof) and as decided by the Board at their respective meetings held on 4th February, 2022, the approval of the shareholders be and is hereby accorded to re-designate and appoint Mr. Vivek Gupta (DIN: 00172835) as the Managing Director of the Company for a period of five years w.e.f. 4th March, 2022 to 3rd March, 2027, whose office shall not be liable to determination by retirement of directors by rotation and the payment of remuneration on the terms and conditions as approved by the Board."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all steps and to do acts, deeds and things as may be deemed necessary for giving effect to this Resolution."

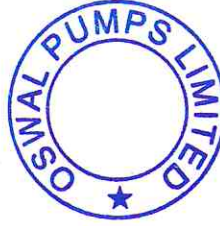
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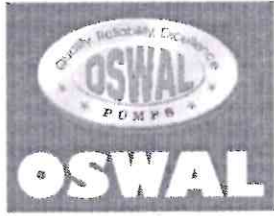
For Oswal Pumps Limited



Vivek Gupta
Chairman & Managing Director
DIN: 00172835

Correspondence address: Oswal Estate, NH 1,
Kutail Road, PO Kutail, Karnal, Haryana- 132037





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Oswal Pumps Ltd.



An ISO 9001 Certified Company

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Ph. No. : +91 9896266691

CIN No: U74999HR2003PLC124254

URL: www.oswalpumps.com

Email: info@oswalpumps.com

CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

The Shareholders may take note that the Board of Directors of the Company had granted the approval to re-designate and appoint Mr. Vivek Gupta (DIN: 00172835) as the Managing Director of the Company for a period of five years w.e.f. 4th March, 2022 to 3rd March, 2027 and recommended the same to the shareholders for approval.

Since the approval of the Shareholders is required in respect of the above mentioned subject matter, therefore, the Board hereby recommends the matter to the shareholders for approval.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

Certified true copy

For **Oswal Pumps Limited**

Vivek Gupta
Chairman & Managing Director
DIN: 00172835

Correspondence address: Oswal Estate, NH 1,
Kutail Road, PO Kutail, Karnal, Haryana- 132037



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