

CHANGE NAME OF THE COMPANY

Company was originally incorporated as '**Oswal Infra-Park Limited**', a public limited company under the Companies Act, 1956 at Ahmedabad, Gujarat, pursuant to a certificate of incorporation dated January 28, 2013, and a certificate of commencement of business dated February 25, 2013, issued by the Registrar of Companies, Gujarat, Dadra, and Nagar Haveli at Ahmedabad. Thereafter, the name of Company changed from '**Oswal Infra-Park Limited**' to '**Oswal Infrastructure Limited**' pursuant to a scheme of arrangement in the nature of merger and de-merger which was sanctioned by the Hon'ble High Court of Gujarat vide order February 5, 2016. and subsequently, a fresh certificate of incorporation dated July 19, 2016, was issued by the RoC. Thereafter, the name of Company was again changed from '**Oswal Infrastructure Limited**' to '**Oswal Energies Limited**' pursuant to a resolution passed by our Board on April 23, 2024 and a special resolution passed by our shareholders on May 8, 2024. A fresh certificate of incorporation reflecting this change was issued by the RoC on June 19, 2024