



# OSWAL

**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

To,  
The Secretary,  
Corporate Compliance Department,  
**National Stock Exchange Limited,**  
Bandra Kurla Complex,  
Mumbai (M.H.)

**Dated: 05<sup>th</sup> February, 2022**

**Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Mr. Sanjay Kumar Baigani as Chairman of the Board and Company.**

**Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01011)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Board of Directors in their meeting held on, **Friday, 04<sup>th</sup> day of February, 2022**, approved the appointment of Mr. Sanjay Kumar Baigani (Managing Director) as Chairman of the Board and Company with effect from 04<sup>th</sup> February, 2022.

As per Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, detailed Disclosure & Brief Profile is enclosed with this letter.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS-34566**



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**Brief Profile of Mr. Sanjay Kumar Baigani as Chairman of the Board and Company.**

**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**[Appointment of Mr. Sanjay Kumar Baigani (Managing Director) as Chairman of the Board and Company]**

**I. Reason for Change:-** Appointment of Mr. Sanjay Kumar Baigani (Managing Director) as Chairman of the Board and Company

**II. A) Date of Appointment:-** 04<sup>th</sup> February, 2022

**B) Term of Appointment:-** NA

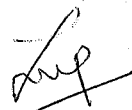
**III. Brief Profile:-**

PARTICULAR	Appointment as Chairman of Board and Company
Name	Mr. Sanjay Kumar Baigani
Fathers name	Shri Manohar Lal Baigani
Director Identification No.	07921083
Permanent Account No.	ACFPB5123J
Date of Birth	18/06/1972
Age	49 years
Education/ Qualification	Higher Secondary
Experience	28 years experience in production of agriculture seeds and chemicals
No. of company/ies in which directorship held except appointee company	2 (Two)

**IV. Disclosure of Relationship between Directors:-**

Mrs. Kiran Devi Begani (Director) is wife of Mr. Sanjay Kumar Baigani (Managing Director), except this there is no other relationship with any other Director.

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
**DILIP PATIDAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS-34566**

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