



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: 05th 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 Independent Directors.

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

Dear Sir/Madam,

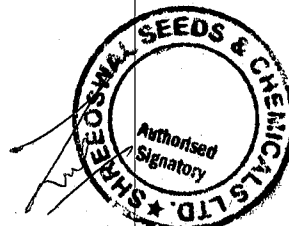
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 04th day of February, 2022, Mr. Sanjay Chordiya (DIN: 09462040) and Mr. Umesh Kumar Sharma (DIN: 09461979) have been appointed as an Additional Directors as well as Independent Directors of the Company for a period of 5 (Five) years with effect from 04th February, 2022 subject to approval of Members in ensuing Annual General Meeting.

The Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, therefore a brief profile of the Directors are enclosed.

Further we would like to bring to your notice regarding SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Sanjay Chordiya (DIN: 09462040) & Mr. Umesh Kumar Sharma (DIN: 09461979) who have been appointed as Additional Directors as well as Independent Directors are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarred from accessing the capital market. Also, note that self-declarations have been received from Mr. Sanjay Chordiya (DIN: 09462040) & Mr. Umesh Kumar Sharma (DIN: 09461979) respectively in this regard.

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007





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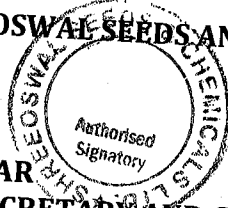
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

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

Encl: Brief Profile of Directors



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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 Chordiya (DIN: 09462040) as an Additional Director as well as Independent Director)

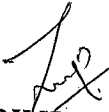
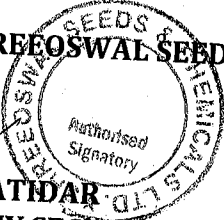
- I. Reason for Change:- Appointment of Independent Director
- II. A) Date of Appointment:- 04th February, 2022
B) Term of Appointment:- 5 years, i.e. 04th February, 2022 to 03rd February, 2027
- III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Sanjay Chordiya
Fathers name	Shri Rajendra Kumar
Director Identification No.	09462040
Permanent Account No.	BJSPC3614C
Date of Birth	18/05/1979
Age	42 years
Education/ Qualification	Bachelor of commerce
Experience	14 Years (Agro Business)
No. of company/ies in which directorship held except appointee company	None

IV. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED



DILIP PATIDAR
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 ACS-34566



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SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

**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. Umesh Kumar Sharma (DIN: 09461979) as an Additional Director as well as Independent Director)


- V. Reason for Change:- Appointment of Independent Director
- VI. A) Date of Appointment:- 04th February, 2022
B) Term of Appointment: - 5 years, i.e. 04th February, 2022 to 03rd February, 2027
- VII. Brief Profile:-

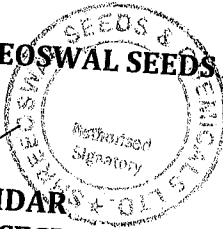
PARTICULAR	Appointment of Independent Director
Name	Mr. Umesh Kumar Sharma
Fathers name	Shri Bhimsen Sharma
Director Identification No.	09461979
Permanent Account No.	BPAPS7898A
Date of Birth	27/06/1979
Age	42 years
Education/ Qualification	M.A.; B.ed
Experience	15 Years (Administration)
No. of company/ies in which directorship held except appointee company	None

VIII. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.

For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED


DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-34566



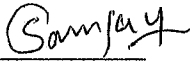
**Declaration on Non-debarment [Pursuant to NSE Circular (Ref No. -
NSE/CML/2018/24) to Listed entity dated June 20, 2018]**

To

The Board of Directors,
SHREEOSWAL SEEDS AND CHEMICALS LIMITED
"Oswal House", Opposite Balkavibairagi College,
Nasirabad Highway, Village Kanwati,
Neemuch MP 458441 IN

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Sanjay Chordiya, son of Mr. Shri Rajendra Kumar resident of Pagariyo ka Mohalla Gandhi Chok Begun Chittorgarh Rajasthan-RJ 312023, have been appointed as "Additional Director as well as Independent Director" of the Company with effect from 04th February, 2022, hereby confirm that I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.

Signature 

Sanjay Chordiya
DIN. 09462040

DATE: 04.02.2022

PLACE: Begun

**Declaration on Non-debarment [Pursuant to NSE Circular (Ref No. -
NSE/CML/2018/24) to Listed entity dated June 20, 2018]**

To

The Board of Directors,
SHREEOSWAL SEEDS AND CHEMICALS LIMITED
"Oswal House", Opposite Balkavibairagi College,
Nasirabad Highway, Village Kanwati,
Neemuch MP 458441 IN

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Umesh Kumar Sharma, son of Mr. Bhimsen Sharma resident of Gram Jawi Post Jawi, Neemuch Madhya Pradesh-MP 458441, have been appointed as "Additional Director as well as Independent Director" of the Company with effect from 04th February, 2022, hereby confirm that I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.

Signature



Umesh Kumar Sharma
DIN. 09461979

DATE: 04.02.2022

PLACE: NEEMUCH