



OSWAL

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