## SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com, Website-www.oswalseeds.com

Dated: 07th August, 2025

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400001 (M.H.)

SUB: Disclosure Pursuant to Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of Resignation Of Statutory Auditor of the Company.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INEO0IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that J.C. Baheti & Associates, Chartered Accountants (Firm Registration No. 003390C) have tendered their Resignation from the position of Statutory Auditors of the Company with effect from 12th August, 2025 after submission of limited review report for the results of quarter ending on 30th June, 2025.

The copy of the resignation letter along with disclosure as required in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from J.C. Baheti & Associates, Chartered Accountants is attached herewith.

Further Continuous disclosure in respect to resignation of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are also annexed herewith.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

This is for your information and record.

Thanking you. Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR COMPANY SECRETARY AND COMPLIANCE OFFICER M.No. A34566

Encl: as above

# CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7A OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

#### **Resignation of Statutory Auditor**

| Name of Company  | SHREEOSWAL SEEDS AND CHEMICALS LIMITED   |
|--|--|
| Name of Auditor  | J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C)   |
| Reason for change viz., appointment, resignation, removal, death or otherwise        | Detailed reason for change is given in enclosed resignation letter dated 06th August, 2025 received from statutory auditors.  Further there are no other material reasons for resignation other than provided in aforesaid resignation letter. |
| Date of appointment/cessation & term of appointment                                  | with effect from 12 <sup>th</sup> August, 2025 after submission of limited review report for the results of quarter ending on 30th June, 2025  |
| Brief profile (in case of appointment)   | Not Applicable in case of Resignation  |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable in case of Resignation  |

#### FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR COMPANY SECRETARY AND COMPLIANCE OFFICER M.No. A34566

307,309-310 Manas Bhawan,
 11 RNT Marg,Indore,M.P.- 452001
 +91-731-2528947,4955066

Date: 06-08-2025

To

The Board of Directors
Shreeoswal Seeds And Chemical Limited
Oswal House Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Nemuch- 458441 (M.P)

Dear Sir/Madam,

We have been appointed as the Statutory Auditors of **ShreeOswal Seeds And Chemical Limited** for the Period 2023-24 to 2027-28.

we regret to inform you that we are unable to continue as the Statutory Auditors of the Company Due to Insufficient Remuneration while considering the time and distance involved in execution of audit, hereby tender our resignation with effect from 12-08-2025 after submission of limited review report for the results of quarter ending on 30<sup>th</sup> June,2025.

The Disclosure required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD1/114/2019 Dt. October 18,2019 are enclosed as Annexure-A along with this letter.

We request you to kindly acknowledge the receipt of this letter.

We thank the Board of Directors and management for their cooperation during our tenure.

Yours faithfully, For J.C. Baheti & Associates Chartered Accountant

FRN No. 003390C

CA. J.C. Baheti

Partner

M. No.: 072585

# Format of information to be obtained from the statutory auditor upon resignation

| S.NO. | PARTICULARS  | DETAILS  |
|-------|--|--|
| 01    | Name of the listed entity/ material subsidiary:  | SHREEOSWAL SEEDS AND CHEMICALS LIMITED   |
| 02    | Details of the statutory auditor:  |  |
|       | a. Name:   | J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C)                                     |
|       | b. Address:  | 307, 309, 310, Manas Bhawan, 11 R.N.T.<br>Marg Indore (M.P.)-452001  |
|       | c. Phone number:   | 0731-2528947, 4955066  |
|       | d. Email:  | jcb_63@yahoo.com   |
| 03    | Details of association with the listed entity/ material subsidiary:  |  |
|       | a. Date on which the statutory auditor was appointed:  | 30 <sup>th</sup> September 2023 at (6 <sup>th</sup> Annual general Meeting   |
|       | b. Date on which the term of the statutory auditor was scheduled to expire:  | Till the conclusion of the 11 <sup>th</sup> Annual General Meeting (AGM to be held for the financial year 2027-28) |
|       | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.  | respect of the financial year ended 31   |
|       | 1.0033941  | Date of submission: 30th May, 2025   |
| 04    | Detailed reasons for resignation:  | Refer to our Resignation letter dated 06th<br>August, 2025   |
| 05    | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable   |
| 06    | In case the information requested by<br>the auditor was not provided, then<br>following shall be disclosed:  |  |
|       | a. Whether the inability to obtain   |  |

| prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | Not Applicable |
|---|----------------|
| of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was   |                |
| c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes                                   |                |
| b. Whether the lack of information would have significant impact on the financial statements/results.   |                |
| sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.       |                |

### Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For J.C. Baheti & Associates Chartered Accountant

FRN No. 003390C

CA. J.C. Baheti

Partner M. No. : 072585

Place: Indore

Dated: 06th August, 2025