

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

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

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

Dated: 11th September, 2025

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai (M.H.) 400051

Sub:- Continuous 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 Statutory auditor in the Material Subsidiary Company (Shreeoswal Psyllium Exports India Limited).

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding appointment of Statutory Auditor in the Material Subsidiary Company (Shreeoswal Psyllium Exports India Limited).

Disclosure & Brief Profile of Statutory Auditors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.15 P.M.

The above information will also be hosted on the website of the Company i.e. www.oswalseeds.com

This is for your information and record.

Thanking You,

Yours faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-34566

CONTINUOUS DISCLOSURE REQUIREMENTS 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 M/s. H. Sahu & Company, Chartered Accountants (FRN: 036476C) as statutory auditor)

- I. Reason for Change:-** Board of Directors in their meeting held on 11th September, 2025 subject to approval of members to be obtained in General meeting convened within 3 months in terms of Section 139(8) of Companies Act, 2013, ***appointment of Statutory auditor to fill the casual vacancy caused due to the resignation of the existing Statutory Auditor.***
- II. A) Date of Appointment:-** Board of Directors in their meeting held on 11th September, 2025 subject to approval of members to be obtained in General meeting convened within 3 months in terms of Section 139(8) of Companies Act, 2013, considered and recommended appointment of M/s. H. Sahu & Company, Chartered Accountants Neemuch (FRN: 036476C), as Statutory Auditor of the Company.

B) Term of Appointment: - Subject to approval of members to be obtained in General meeting convened within 3 months in terms of Section 139(8) of Companies Act, 2013, considered and recommended appointment of M/s. H. Sahu & Company, Chartered Accountants Neemuch (FRN: 036476C), as Statutory Auditor of the Company, to hold office up to the 9th Annual General Meeting to be held for financial year ended 2025-26.

III. Brief Profile:-

PARTICULAR	Appointment of Statutory Auditor
Firm Name	M/s. H. Sahu & Company, Chartered Accountants
FRN	036476C
Address	1, Balaji Market, Kamal Chowk, Neemuch (M.P)-458441
Experience	M/s. H. Sahu & Company, Chartered accountants was established in July, 2024 and undertakes Audit/Income tax/Company Law Matters/Project Financing/Loan Syndications work for his various clients. The Proprietor is professionally qualified and has wide knowledge of SEBI Act and its regulations and complete understanding of work done in a Stock Exchange.

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Auditor with the existing directors on the board of Company.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
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