



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

Dated: 13.06.2019

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange Limited,
Bandra Kurla Complex,
Mumbai

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding resignation of Company Secretary(KMP) & Compliance Officer.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSF Symbol: OSWALSEEDS; ISIN: INE00IK01011)

Dear Sir/Madam

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual 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 Resignation of Company Secretary(KMP) & Compliance Officer of the Company.

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

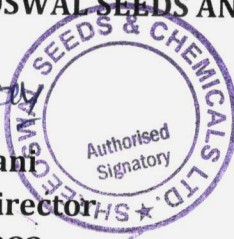
Thanking You

Yours faithfully

For SHREEOSWAL SEEDS AND CHEMICALS LIMITED


Sanjay Baigani
Managing Director

DIN: 07921083



Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, **Kanawati**
Neemuch-458441 (M.P.)
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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**

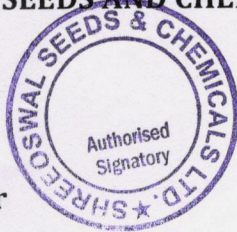
**(Resignation of Ms. Anjali Bamhoria from the post of Company Secretary (KMP) &
Compliance Officer of the Company)**

- I. **Reason for Change:-** Resignation.
- II. A) **Date of Cessation:-** 20th June, 2019
B) **Term of Appointment:-** Not Applicable in case Resignation.
- III. **Brief Profile:-** Not Applicable in case Resignation.
- IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

For SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay

**Sanjay Baigani
Managing Director
DIN: 07921083**



12/06/2019

To
The Board of Director
ShreeOswal Seeds and Chemicals Limited
"Oswal House" Oppo. BalKavi Bairagi College,
Nasirabad Highway, Kanawati, Neemuch (M.P.)

Sub: Resignation from the post of 'Company Secretary' and Compliance Officer

Dear Sir/ Madam

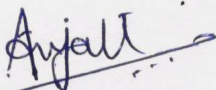
I Anjali Bamboria D/o Sushil Kumar Bamboria, tender my Resignation from the post of Company Secretary and the compliance officer of the company due to some personal reasons.

I request your good self to kindly accept my resignation with effect from 20/06/2019 and take it on your records. Also I would request the board to file the necessary forms with the Registrar of Companies, Stock exchange and other Statutory Authorities as may be required.

I express my sincere thanks to the Board and Colleagues or extending their Co-operation during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully.


Anjali Bamboria

Company secretary & Compliance Officer