

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: 14th August, 2023

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

Subject: Continuous disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE 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) Regulation 2015 read 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-clause 7 of Para A of Part A of Schedule III regarding re-appointment of Mr. Sanjay Kumar Baigani (DIN: 07921083), as Managing Director and Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director of the Company for a period of three years w.e.f. 14th August, 2023, subject to the approval of members in the ensuing Annual General Meeting.

Disclosure and brief profile of proposed appointees is enclosed with this letter.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 07.40 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

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

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

(Re-appointment of Mr. Sanjay Kumar Baigani (DIN: 07921083) as Managing Director of the Company)

- I. **Reason for Change:** Re-appointment of Mr. Sanjay Baigani (DIN: 07921083), as Managing Director of the Company.
- II. **A) Date of Re-appointment:** 14th August, 2023
B) Term of re-appointment: Re-appointment as Managing Director for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026, subject to the approval of members in the ensuing Annual General Meeting.

III. Brief Profile:

Particulars	Re-appointment as Managing Director
Name	Mr. Sanjay Kumar Baigani
Father's name	Mr. Manohar Lal Baigani
Director Identification Number	07921083
Permanent Account Number	ACFPB5123J
Date of Birth	18 th June, 1972
Age	51 years
Education/ Qualification	Higher Secondary
Experience	30 years' experience in production of agriculture seeds and chemicals
No. of company/ies in which directorship held except appointee company.	3 (Three)

IV. Disclosure of relationship between Directors:

Mrs. Kiran Devi Begani (DIN: 07921018), Director is wife of Mr. Sanjay Kumar Baigani. Except this he does not have any other' pecuniary relationship with any of the directors/Managerial Personnel of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we confirm that Mr. Sanjay Kumar Baigani (DIN: 07921083) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

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

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

(Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director of the Company)

I. Reason for Change: Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director of the Company.

II. A) Date of re-appointment: Date of re-appointment: 14th August, 2023

B) Term of re-appointment: Re-appointment as Whole Time Director for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026, subject to the approval of members in the ensuing Annual General Meeting.

III. Brief Profile:

Particulars	Re-appointment as Whole Time Director
Name	Mr. Anil Kumar Nahata
Father's name	Mr. Devilal Nahata
Director Identification Number	07921005
Permanent Account Number	ADEPN1211F
Date of Birth	02 nd September, 1975
Age	47 years
Education/ Qualification	BA, PHD in Agriculture
Experience	27 years' experience in production of agriculture seeds and chemicals
No. of company/ies in which directorship held except appointee company.	4 (Four)

IV. Disclosure of relationship between Directors:

Mrs. Padma Nahta (DIN: 07921042), Director is wife of Mr. Anil Kumar Nahata. Except this he does not have any other' pecuniary relationship with any of the directors/ Managerial Personnel of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we confirm that Mr. Anil Kumar Nahata (DIN: 07921005), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083