

# 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

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**Dated: 15<sup>th</sup> April, 2023**

**To,**  
The Secretary,  
Corporate Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400051

**SUB: RESIGNATION OF STATUTORY AUDITOR OF MATERIAL SUBSIDIARY COMPANY  
(SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED).**

**Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN:  
INE00IK01011)**

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 M/s. Agrawal Patel & Sinhal, Chartered Accountants (Firm Registration No. 012245C) have resigned as Statutory Auditors of the Material Subsidiary Company i.e. **SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED**; with effect from 15<sup>th</sup> April, 2023.

The copy of the resignation letter with Annexure as required under aforesaid SEBI Circular as received from M/s. Agrawal Patel & Sinhal, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in 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 and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

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.N. A34566**

**Encl: as above**

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

**Resignation of Statutory Auditors**

Name of Company	SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED (MATERIAL SUBSIDIARY)
Name of Auditor	M/s. Agrawal Patel & Sinhal, Chartered Accountant (Firm Reg. No. 012245C)
Reason for change viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Detailed reason for change is given in enclosed resignation letter dated 14 <sup>th</sup> April, 2023
Date of <del>appointment/cessation &amp; term of</del> <del>appointment</del>	15 <sup>th</sup> April, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.N. A34566**



# AGARWAL PATEL AND SINHAL

CHARTERED ACCOUNTANTS

Office Address:- 469- Hudco Colony Near Jain Mandir, Neemuch (M.P.)

07423-404190, 9926979888, Email:- bhaveshsinhalca@gmail.com

To

The Board of Directors of

**SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED**

CIN: U01100MP2018PLC045146

Registered Office: "Oswal House",

Opposite Balkavibairagi College,

Nasirabad Highway, Village Kanwati,

Neemuch MP 458441

**SUB: RESIGNATION AS STATUTORY AUDITOR OF MATERIAL SUBSIDIARY COMPANY SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED.**

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of Company pursuant to shareholders Resolution passed in Annual General Meeting held dated 21<sup>st</sup> December, 2018 to hold office for a period of five consecutive Years i.e. from the conclusion of 01<sup>st</sup> Annual General Meeting till the conclusion of the 6<sup>th</sup> AGM (AGM to be held for the financial year ended 31.03.2023).

Since from last few months health of my parents detouring therefore I need to give attention to care my parents, hence I would not in position to devote the sufficient time for the audit work and may not be able justify my work looking to various amendments recently in Companies Act. Hence we would like to tender our resignation as statutory Auditors of the Company with effect from 15<sup>th</sup> April, 2023.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to providing of information or details by the management of the Company for the purpose of carrying out audit procedure and we have received requisite information and details for the purpose of audit. Please note that there are no reasons except stated above for resignation.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India.

We thank the management, Board of Directors and the staff for the co-operation extended to us during the tenure of our association as the statutory auditors of the Company and wishes the company success in all its endeavors.





# AGARWAL PATEL AND SINHAL

CHARTERED ACCOUNTANTS

Office Address:- 469- Hudco Colony Near Jain Mandir, Neemuch (M.P.)

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The disclosure as required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMDI/114/2019 Dated October 18, 2019 are enclosed as Annexure A.

For Agrawal Patel & Sinhal  
Chartered Accountant  
Firm Reg. No. 012245C

  
CA Bhavesh Sinhal  
Partner  
M.No. 406280



Place: Neemuch  
Dated: 14<sup>th</sup> April, 2023



# AGARWAL PATEL AND SINHAL

CHARTERED ACCOUNTANTS

Office Address:- 469- Hudco Colony Near Jain Mandir, Neemuch (M.P.)

07423-404190, 9926979888, Email:- bhaveshsinhalca@gmail.com

## ANNEXURE-A

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

S.NO.	PARTICULARS	DETAILS
01	Name of the <del>listed entity</del> / material subsidiary:	<b>SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED</b>
02	Details of the statutory auditor:  a. Name:  b. Address:  c. Phone number:  d. Email:	  Agrawal Patel & Sinhal, Chartered Accountant (Firm Reg. No. 012245C)  469, Hudco Colony, Neemuch M.P.  07423404190, 9926979888  bhaveshsinhalca@gmail.com
03	Details of association with the <del>listed entity</del> / material subsidiary:  a. Date on which the statutory auditor was appointed:  b. Date on which the term of the statutory auditor was scheduled to expire:  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	  21 <sup>st</sup> December, 2018 at (1 <sup>st</sup> Annual general Meeting)  Till the conclusion of the 6 <sup>th</sup> AGM (AGM to be held for the financial year ended 31.03.2023)  We have completed our statutory audit in respect of the financial Results for the half year ended 30 <sup>th</sup> September, 2022.  Date of submission: 14 <sup>th</sup> November 2022
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 14 <sup>th</sup> April, 2023
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 the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate audit evidence	Not Applicable





# AGARWAL PATEL AND SINHAL

CHARTERED ACCOUNTANTS

Office Address:- 469- Hudco Colony Near Jain Mandir, Neemuch (M.P.)

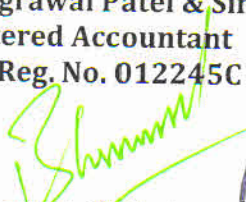
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	<p>was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed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

## 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 my resignation/ resignation of my firm.*

For Agrawal Patel & Sinhal  
Chartered Accountant  
Firm Reg. No. 012245C

  
CA Bhavesh Sinhal  
Partner  
M.No. 406280



Place: Neemuch  
Dated: 14<sup>th</sup> April, 2023