

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: 16th May, 2023

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

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

Ref: 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, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Material Subsidiary Company (Shreeoswal Psyllium Exports India Limited).

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

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

A. RESIGNATION OF STATUTORY AUDITOR:- Agrawal Patel & Sinhal, Chartered Accountant (Firm Reg. No. 012245C)

Name of Company	SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED (MATERIAL SUBSIDIARY)
Reason for change viz., appointment, resignation, removal, death or otherwise	Detailed reason for resignation and disclosure requirements pursuant to Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, have already been filed with Exchange vide letter dated 15th April, 2023 and 16 th April, 2023. Copies of aforesaid letters are enclosed herewith.
Date of appointment /cessation	End of the business hours of 15 th May, 2023
Term of appointment (as applicable) & term of appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**



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 21st December, 2018 to hold office for a period of five consecutive Years i.e. from the conclusion of 01st Annual General Meeting till the conclusion of the 6th 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 15th 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: 14th April, 2023



AGARWAL PATEL AND SINHAL

CHARTERED ACCOUNTANTS

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

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ANNEXURE-A

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 PSYLLIUM EXPORTS INDIA LIMITED
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 listed entity / 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 st December, 2018 at (1 st Annual general Meeting) Till the conclusion of the 6 th 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 th September, 2022. Date of submission: 14 th November 2022
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 14 th 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





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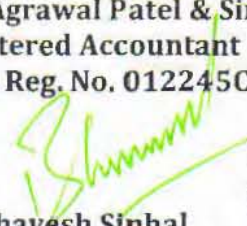
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	<p>was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed 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: 14th April, 2023

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To
The Board of Directors of
SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED
CIN: U01100MP2018PLC045146
Registered Office: "Oswal House",
Opposite Balkavibairagi College,
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Neemuch MP 458441

**Sub: CLARIFICATION IN THE MATTER OF RESIGNATION AS STATUTORY AUDITOR
OF MATERIAL SUBSIDIARY COMPANY SHREEOSWAL PSYLLIUM EXPORTS INDIA
LIMITED**

Dear Sir,

With reference to our earlier letter dated 14th April 2023 wherein effective date of resignation as the Statutory Auditors of material subsidiary company i.e. Shreeoswal Psyllium Exports India Limited was mentioned 15th April, 2023, however resignation date shall be effective from the issuance of our audit report on the financial statements for the year ended 31st March 2023 or 30th May 2023 whichever is earlier. Other terms and conditions of resignation letter dated 14th April 2023 remain unchanged.

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

CA Bhavesh Sinhal
Partner
M.No. 406280



Place: Neemuch
Dated: 16th April, 2023