



# OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED  
Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Date: 22<sup>nd</sup> December, 2018

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

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015**

**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 9<sup>th</sup> 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 Appointment of Directors and Statutory Auditor of the Company.

Disclosure & Brief Profile of Directors and Statutory Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

For Shreeoswal Seeds & Chemicals Ltd.

Managing Director

**Sanjay Kumar Baigani**

Managing Director

DIN: 07921083

Registered Office -  
"Oswal House" Opp. Balkavi Bairagi College,  
Nasirabad Highway, Kanawati  
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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) REGULATIONS, 2015**

**(Appointment of M/s Bharat Kumar Agarwal & Company, Chartered Accountants as Statutory Auditors of the Company)**

**I. Reason for Change:-** Appointment of Statutory Auditor.

**II. A) Date of Appointment:-** 21<sup>st</sup> December, 2018

**B) Term of Appointment:-** 5 years (from the conclusion of 1<sup>st</sup> Annual General Meeting until the conclusion of 6<sup>th</sup> Annual General Meeting)

**III. Brief Profile:**

<b>FIRM'S NAME</b>	M/s BHARAT KUMAR AGARWAL & COMPANY, CHARTERED ACCOUNTANTS
<b>CONSTITUTION</b>	PARTNERSHIP FIRM
<b>INCOME TAX PAN</b>	AAIFB1214D
<b>AUDITOR'S FIRM'S REGISTRATION NO.</b>	Firm Registration No.: 012245C
<b>ADDRESS</b>	469 Hudco Colony, Neemuch (M.P.) 458441
<b>E-MAIL ID</b>	<a href="mailto:bhaveshsinhalca@gmail.com">bhaveshsinhalca@gmail.com</a>

**IV. Disclosure of Relationship between Directors:-** Not Applicable

For Shreewal Seeds & Chemicals Ltd.  
  
Managing Director