



# 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**

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"Oswal House" Opp. Balkavi Bairagi College,  
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Ph. +91 7423 297511, 297006, 297007

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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**

**(APPOINTMENT OF MR. GOPAL LAL AGARWAL (DIN: 08042715) AS AN INDEPENDENT DIRECTOR OF THE COMPANY)**

**I. Reason for Change:-** Appointment of Independent Director

**II. A) Date of Appointment:-** 08<sup>th</sup> January, 2018

**B) Term of Appointment:-** 5 years, i.e. from 8<sup>th</sup> January, 2018 to 7<sup>th</sup> January, 2023

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>Appointment of Independent Director</b>
Name	Mr. GOPAL LAL AGARWAL
Fathers name	Mr. RAMESHWAR LAL AGARWAL
Director Identification No.	08042715
Permanent Account No.	AAMPA6389C
Date of Birth	28/07/1961
Age	57 years
Education/ Qualification	B.Com, CAIIB
Experience	36 years experience in field of Banking
No. of company/ies in which directorship held except appointee company.	NIL

**IV. Disclosure of Relationship between Directors:-** No relationship with any director of the Company.

For Shreeoswal Seeds & Chemicals Ltd.  
*Sanjay*  
Managing Director

**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**

**(APPOINTMENT OF MR. SUNIL KUMAR AGARWAL (DIN: 08046616) AS AN INDEPENDENT DIRECTOR OF THE COMPANY)**

**I. Reason for Change:-** Appointment of Independent Director

**II. A) Date of Appointment:-** 08<sup>th</sup> January, 2018

**B) Term of Appointment:-** 5 years, i.e. from 8<sup>th</sup> January, 2018 to 7<sup>th</sup> January, 2023

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>Appointment of Independent Director</b>
Name	Mr. SUNIL KUMAR AGARWAL
Fathers name	Mr. DAMODAR LAL AGARWAL
Director Identification No.	08046616
Permanent Account No.	ABMPA6330L
Date of Birth	15/01/1960
Age	58 years
Education/ Qualification	Higher Secondary
Experience	10 Year of experience in Medical Whole Sale and Retails
No. of company/ies in which directorship held except appointee company.	NIL

**IV. Disclosure of Relationship between Directors:-** No relationship with any director of the Company.

Shree Swat Seeds & Chemicals Ltd.  
*Ranjay*  
Managing Director

**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**

**(APPOINTMENT OF MR. ANIL KUMAR NAHATA (DIN: 07921005) AS WHOLE TIME DIRECTOR OF THE COMPANY)**

**I. Reason for Change:-** Appointment of Whole time Director

**II. A) Date of Appointment:-** 16<sup>th</sup> June, 2018

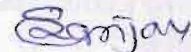
**B) Term of Appointment:-** 3 years, i.e. from 16<sup>th</sup> June, 2018 to 15<sup>th</sup> June, 2021

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>Appointment as Whole time Director</b>
Name	Mr. ANIL KUMAR NAHATA
Fathers name	Mr. DEVILAL NAHATA
Director Identification No.	07921005
Permanent Account No.	ADEPN1211F
Date of Birth	02/09/1975
Age	43 years
Education/ Qualification	BA ,PHD in Agricultural
Experience	9 Year of experience for dealing in seeds, fertilizers, grains, etc
No. of company/ies in which directorship held except appointee company.	One (Shreeoswal Psyllium Exports India Limited)

**IV. Disclosure of Relationship between Directors:-** Mrs. Padma Nahata(Director) is Wife of Mr. Anil Kumar Nahata.

**For Shreeoswal Seeds & Chemicals Ltd.**



**Managing Director**