



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Date: 25th August, 2022

To,
The Secretary
The National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai 400051

Sub: Continual 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 appointment of Non-Executive Independent Director.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held on **Wednesday, 24th day of August, 2022**, Mr. Yash Wardhan Jain (DIN:09661572) has been appointed as an Additional Director as well as Non Executive Independent Director of the Company subject to approval of Members in ensuing Annual General Meeting of the Company.

The Change in Director is one of the material events as per Reg. 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, therefore a brief profile of the Director is enclosed.

Further we would like to bring to your notice regarding SEBI Letter dated June 14, 2018 read with Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Yash Wardhan Jain (DIN: 09661572) who has been appointed as Additional Director as well as Non Executive Independent Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market. Also, note that self-declaration has been received from Mr. Yash Wardhan Jain (DIN: 09661572) in this regard.

Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Neemuch-458441 (M.P.)
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You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083



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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. Yash Wardhan Jain (DIN: 09661572) as an Additional Director as well as Non Executive Independent Director)

- I. Reason for Change:** -Appointment of Additional Director as well as Non Executive Independent Director.
- II. A) Date of Appointment:** 24th August, 2022
B) Term of Appointment: - 5 years, i.e. 24th August, 2022 to 23rd August, 2027 subject to approval of members in ensuing annual general meeting.

III. Brief Profile:-

PARTICULAR	Appointment of Additional Director as well as Non Executive Independent Director
Name	Mr. Yash Wardhan Jain
Fathers name	Shri Narendra Jain
Director Identification No.	09661572
Permanent Account No.	AINPJ0671K
Date of Birth	06.06.1988
Age	34 years
Education/ Qualification	Chartered Accountant
Experience	9 Years in the field of Audit, Direct and Indirect Taxation
No. of company/ies in which directorship held except appointee company.	None

IV. Disclosure of Relationship between Directors:-

No relationship with any director of the Company.

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay

SANJAY KUMAR BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

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