



# OSWAL

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

**Date: 25<sup>th</sup> 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 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation 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 7B of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Sunil Kumar Agarwal (DIN: 08046616) has tendered his resignation from the position of the "Non-Executive Independent Director" of the Board of the Company with effect from **the closure of business hours of 24<sup>th</sup> August, 2022,**

Further the Company has also received confirmation from Mr. Sunil Kumar Agarwal (DIN: 08046616) that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 24<sup>th</sup> August, 2022. The said confirmation received is enclosed herewith.

Further, the Change in Director is one of the material events as per Regulation 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Independent Director is enclosed below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of SEBI Listing Regulations.

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*

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

Registered Office -  
"Oswal House" Opp. Balkavi Bairagi College,  
Nasirabad Highway, **Kanawati**  
Neemuch-458441 (M.P.)  
Ph. +91 7423 297511, 297006, 297007

Email : [oswalgroups2002@gmail.com](mailto:oswalgroups2002@gmail.com) / [info@oswalseeds.com](mailto:info@oswalseeds.com) / [www.oswalseeds.com](http://www.oswalseeds.com)



# OSWAL

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

**Encl: Continues Disclosure and Resignation letter received from Non Executive Independent Director with detailed reasons.**

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

**(Resignation of Mr. Sunil Kumar Agarwal (DIN: 08046616) from the position of Non-Executive Independent Director)**

Sr. No.	Disclosure Requirement	Details				
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Non Executive independent Director of the Company due to health issue.  Further there are no other material reasons for resignation other than provided above.				
2	<del>Date of Appointment / Cessation (as applicable) &amp; term of Appointment</del>	with effect from the closure of business hours of 24 <sup>th</sup> August, 2022				
3	Term of Appointment	Not Applicable in case Resignation				
4	Brief Profile	Not Applicable in case Resignation				
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation				
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As on date Mr. Sunil Kumar Agarwal does not hold any directorships and membership on the Board or Committees except details given below:- <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Directorship</td> <td>Shreeoswal Seeds and Chemicals Limited (Non Executive Independent Director)</td> </tr> <tr> <td>Committee Position</td> <td>Nil</td> </tr> </table>	Directorship	Shreeoswal Seeds and Chemicals Limited (Non Executive Independent Director)	Committee Position	Nil
Directorship	Shreeoswal Seeds and Chemicals Limited (Non Executive Independent Director)					
Committee Position	Nil					

Thanking You,

Yours Faithfully,

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

*Sanjay*

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

Registered Office -  
"Oswal House" Opp. Balkavi Bairagi College,  
Nasirabad Highway, Kanawati  
Neemuch-458441 (M.P.)  
Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com

# SUNIL KUMAR AGARWAL

Ward No. 14, Rani Kheda Darwaja, Nimbareha, Rajasthan (R.J.)-312601

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Dated: 24<sup>th</sup> August, 2022

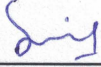
To,  
The Board of Directors,  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Oswal House", Opposite Balkavibairagi College,  
Nasirabad Highway, Village Kanwati, Neemuch MP 458441

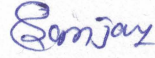
Dear Sir,

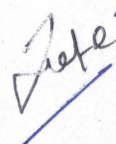
Please find enclosed herewith my resignation letter from the post of "Non-Executive Independent Director" in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

SIGNATURE:   
(SUNIL KUMAR AGARWAL)  
NON EXECUTIVE INDEPENDENT DIRECTOR  
DIN: 08046616  
WARD NO. 14, RANI KHEDA DARWAJA,  
NIMBAREHA, RAJASTHAN-RJ 312601

  
Received & accepted

 24-08-2022

**Enclosed: Resignation letter**

Dated: 24<sup>th</sup> August, 2022

To,  
The Board of Directors,  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Oswal House", Opposite Balkavibairagi College,  
Nasirabad Highway, Village Kanwati, Neemuch MP 458441

**Sub: Resignation from the position of Non Executive Independent Director.**


Dear Sir/Madam,

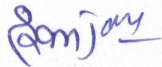
With reference to the subject captioned above, I would like to inform you that due to health issue, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Directorship from the Board of the Company with effect from **the close of business hours of 24<sup>th</sup> August, 2022.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE:   
(SUNIL KUMAR AGARWAL)  
NON EXECUTIVE INDEPENDENT DIRECTOR  
DIN: 08046616  
WARD NO. 14, RANI KHEDA DARWAJA,  
NIMBAREHA, RAJASTHAN-RJ 312601

  
Received & accepted  
*Sanjay*  
Date - 24-08-2022