



# OSWAL

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

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

**Dated: 26<sup>th</sup> August, 2020**

**Sub:- Continuous 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 Continuous 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 Change in Internal Auditor of the Company is annexed as **Annexure A**.

Further, detailed reason as required under clause 7A of sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended up to date is annexed as **Annexure B**.

This is for your information and record.

Thanking You,

Yours faithfully

For, **SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

  
**Dilip Patidar**  
Company Secretary  
M.N 34566



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**ANNEXURE-A**

**1. CONTINUOUS 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 Ms. Avani Nahar, Chartered Accountant as Internal Auditor of the Company)**

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

**II. A) Date of Appointment:-** 25.08.2020

**B) Term of Appointment:-** On Continuous Basis

**III. Brief Profile:-**

PARTICULAR	Appointment of Internal Auditor
Name	Ms. Avani Nahar
Fathers name	Mr. Gajendra Nahar
Membership No.	445789
Permanent Account No.	BARPN6778G
Date of Birth	21/07/1997
Age	24
Education/ Qualification	Chartered Accountant
Experience	2 Years

**IV. Disclosure of Relationship between Directors:-**

There is no relationship with the existing directors.

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**Dilip Patidar**  
Company Secretary  
M.N 34566



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**ANNEXURE-B**

**Detailed Reason for Resignation of Auditor as required under clause 7A of sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The existing internal Auditors Ms. Minal Nahar has tendered her resignation to the Company, on account of her pre occupation in other assignments due to which she will not be able to devote sufficient time to the affairs of the Company. Internal Auditor has also informed that there is no material reason other than stated in resignation letter.

**For, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**Dilip Patidar**  
Company Secretary  
M.N 34566