

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavi bairagi College, Nasirabad Highway,

Village Kanwati, Neemuch MP 458441

Tel.No.07423-297511, Emailid-oswalgroups2002@gmail.com

Website-www.oswalseeds.com

To,
The Secretary (**Listing/Compliance**),
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai (M.H.) 400051

Dated: 28th July, 2025

Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor of the Company.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III on recommendation of the Audit Committee regarding appointment of Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company www.oswalseeds.com and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.00 P.M.

You are requested to please take on record the same.

Thanking you,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083

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Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

[Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as a secretarial auditors]

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor for a period of 5 years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/ re-appointment	The Board of Directors at its meeting held on 28 th July, 2025, approved the appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 08 th Annual General Meeting of the Company.
3	Brief profile (in case of Appointment/ Re-appointment)	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm with over 25 years of rich experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083