

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

Date: 30th May, 2024

Subject: Continuous 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 re-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-para 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

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 5.00 P.M. and concluded at 08.05 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083

Enclosure: Disclosure & Brief Profile for re-appointment of Secretarial Auditor.

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

RE-APPOINTMENT OF RAMESH CHANDRA BAGDI & ASSOCIATES, PRACTICING COMPANY SECRETARIES (C.P. No. 2871) AS A SECRETARIAL AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/re- appointment /cessation (as applicable) and term of appointment/re-appointment	Date of re-appointment: 30.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	Brief profile (in case of Appointment/re-appointment)	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm and having more than 25 years of experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. remaining details of profile are given below.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

OTHER DETAILS (IN CASE OF ~~APPOINTMENT~~/ RE-APPOINTMENT):

Name of Secretarial Auditor	R.C. Bagdi & Associates, Practicing Company Secretary
PROPRIETOR	R.C. Bagdi
QUALIFICATION	M.Com, LLB (Hons), FCS
MEMBERSHIP NO. CP No.	Membership No.: 8276 CP No.2871
ADDRESS	31, Shraddhanad Marg, Chhawani, Indore (M.P) - 452001
E-MAIL ID	rcbagdipcs@yahoo.in
CONTACT NO.	+91-98272-44043

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083