

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,  
Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- [oswalgroups2002@gmail.com](mailto:oswalgroups2002@gmail.com)

Website-[www.oswalseeds.com](http://www.oswalseeds.com)

---

**Dated: 30<sup>th</sup> May, 2025**

To,

**The Secretary,**

**Corporate Compliance Department,**

**National Stock Exchange Limited,**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) 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 Independent Directors.**

**Ref: 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 ("Listing Regulations") and 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 continuous disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding appointments of Ms. Anjali Bamhoria (DIN: 11061917), Mr. Deepak Kothari (DIN: 08522003) and Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as Additional Directors under the category of Non Executive Independent Directors of the Company.

Disclosure and brief profile of proposed directors appointed are enclosed with this letter and shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 08.00 P.M.

The above information will also be available on the website of the Company at [www.oswalseeds.com](http://www.oswalseeds.com).

You are requested to please take on record the above said information .

Thanking You,

Yours Faithfully,

**FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. NO. A34566**

**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. Anjali Bamhoria (DIN: 11061917) as an Additional Director under the category of Non-Executive Woman Independent Director)**

**I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~**

Appointment of Ms. Anjali Bamhoria (DIN: 11061917) as an Additional Director under the category of Non-Executive Woman Independent Director.

- II. A) Date of Appointment/~~re-appointment/cessation:~~ w.e.f. 30<sup>th</sup> May, 2025  
B) Term of Appointment/~~re-appointment:~~ 5 years, i.e. 30<sup>th</sup> May, 2025 to 29<sup>th</sup> May, 2030 subject to approval of members.**

**III. Brief Profile:-**

<b>Particular</b>	<b>Details</b>
Name	Ms. Anjali Bamhoria
Father's name	Mr. Sushil Kumar Bamhoria
Director identification Number	11061917
Date of Birth	17/05/1989
Age	36 years
Education/ Qualification	Company Secretary
Experience	7 year experience in the field of secretarial compliance like Stock Exchange listing compliance, compliance under companies act etc.
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.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with 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 Ms. Anjali Bamhoria who has been appointed as additional director under category of Non- Executive Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR SHREEOSWALSEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A34566**

**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 Mr. Deepak Kothari (DIN: 08522003) as an Additional Director under the category of Non-Executive Independent Director)**

**I. Reason for Change viz., appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death or otherwise~~:**

Appointment of Mr. Deepak Kothari (DIN: 08522003) as an Additional Director under the category of Non-Executive Independent Director.

**II. A) Date of Appointment/~~re-appointment~~/~~cessation~~:** w.e.f. 30<sup>th</sup> May, 2025

**B) Term of Appointment/~~re-appointment~~:** 5 years, i.e. 30<sup>th</sup> May, 2025 to 29<sup>th</sup> May, 2030 subject to approval of members.

**III. Brief Profile:-**

<b>Particular</b>	<b>Details</b>
Name	Mr. Deepak Kothari
Fathers name	Mr. Rajendra Kothari
Director identification Number	08522003
Date of Birth	09/12/1986
Age	38 Years
Education/ Qualification	Chartered Accountant (CA)
Experience	15 year experience in the field of account, taxation and project financing.
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.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with 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. Deepak Kothari (DIN: 08522003) who has been appointed as additional director under category of Non- Executive Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR SHREEOSWALSEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A34566**

**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 Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as an Additional Director as well as Independent Director)**

- I. **Reason for Change :-** Appointment of Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as an Additional Director under the category of Non-Executive Independent Director.
- II. **A) Date of Appointment/~~re-appointment~~/~~cessation~~: w.e.f. 30<sup>th</sup> May, 2025**
- B) Term of Appointment/~~re-appointment~~:** 5 years, i.e. 30<sup>th</sup> May, 2025 to 29<sup>th</sup> May, 2030 subject to approval of members.

**III. Brief Profile:-**

<b>Particular</b>	<b>Details</b>
Name	Mr. Kanhaiya Lal Kumawat
Fathers name	Mr. Laxminarayan Kumawat
Director identification Number	11093783
Date of Birth	16/07/2002
Age	22 Years
Education/ Qualification	Graduate
Experience	2 year experience in administration like HRA, Accounting and internal auditing.
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.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with 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. Kanhaiya Lal Kumawat (DIN: 11093783) who has been appointed as additional director under category of Non- Executive Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR SHREEOSWALSEEDS AND CHEMICALS LIMITED**

**DILIP PATIDAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A34566**