

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

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

Contact No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

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

To,  
The Secretary,  
Corporate Compliance Department,  
**National Stock Exchange Limited,**  
Exchange Plaza, Bandra Kurla Complex Bandra East,  
Mumbai 400051

**Sub: 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.**

**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") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations and also read with SEBI Circular No. SEBI/HO/CFD/CFDPOD1/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 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure requirements for following events transacted and approved with requisite majority by members in 08<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2025:

1. Confirmation of appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (C. P. No. 2871) as Secretarial Auditor of the Company and fix their remuneration - attached as Annexure-I.
2. Confirmation of appointment of CS Anjali Bamhoria (DIN: 11061917) as a Non-Executive Woman Independent Director of the Company - attached as Annexure-II.
3. Confirmation of appointment of CA Deepak Kothari (DIN: 08522003) as a Non Executive Independent Director of the Company - attached as Annexure-III.
4. Confirmation of appointment of Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as a Non Executive Independent Director of the Company - attached as Annexure-IV.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.oswalseeds.com](http://www.oswalseeds.com) and shall also be submitted in XBRL mode within prescribed time limit.

The 08<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> August, 2025 commenced at 02:08 P.M. and concluded at 02:27 P.M. However, a combined scrutinizer report was received on August 30, 2025 from the scrutinizer.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

**FOR, SHREEOSWALSEEDS AND CHEMICALS LIMITED**

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

**ANNEXURE-I****CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III  
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****(Confirmation of appointment of Ramesh Chandra Bagdi & Associates, Practicing  
Company Secretaries (C. P. No. 2871) as Secretarial Auditor of the Company)**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, <del>re-appointment, resignation,</del> <del>removal, death or otherwise</del>	Confirmation of members be and are hereby obtained in the Annual General Meeting held on 29 <sup>th</sup> August, 2025 for appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Certificate of Practice No. 2871, Peer Review Certificate No. 1560/2021 as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030.
2	Date of appointment/ <del>re-</del> <del>appointment</del> /cessation (as applicable) and term of appointment/ <del>re-appointment</del>	Confirmation of members be and are hereby obtained in the Annual General Meeting held on 29 <sup>th</sup> August, 2025 for 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.
3	Brief profile (in case of Appointment/ <del>Re-appointment</del> )	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

The 08<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> August, 2025 commenced at 02:08 P.M. and concluded at 02:27 P.M. However, a combined scrutinizer report was received on August 30, 2025 from the scrutinizer.

**FOR, SHREEOSWALSEEDS AND CHEMICALS LIMITED****DILIP PATIDAR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A34566**

## ANNEXURE-II

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

#### (Confirmation of appointment of CS Anjali Bamhoria (DIN: 11061917) as a Non-Executive Woman Independent Director of the Company)

**I. Reason for Change:-** Confirmation of appointment of CS Anjali Bamhoria (DIN: 11061917) as a Non-Executive Woman Independent Director of the Company

**II. A) Date of Appointment:-** Appointed as additional director w.e.f. 30<sup>th</sup> May, 2025 and confirmation of members obtained in Annual General Meeting held on 29<sup>th</sup> August, 2025.

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

#### III. Brief Profile:-

PARTICULAR	Confirmation of appointment of Independent Director
Name	CS Anjali Bamhoria
Fathers name	Mr. Sushil Kumar Bamhoria
Director Identification	11061917
Date of Birth	17/05/1989
Age	36 years
Education/ Qualification	Company Secretary
Experience	7 years 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.

The 08<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> August, 2025 commenced at 02:08 P.M. and concluded at 02:27 P.M. However, a combined scrutinizer report was received on August 30, 2025 from the scrutinizer.

We would like to confirm that CS Anjali Bamhoria whose appointment as Independent Director confirmed by members in Annual General Meeting held on 29<sup>th</sup> August, 2025 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**

### ANNEXURE-III

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

#### (Confirmation of appointment of CA Deepak Kothari (DIN: 08522003) as a Non Executive Independent Director of the Company)

- I. Reason for Change:-** Confirmation of appointment of CA Deepak Kothari (DIN: 08522003) as a Non Executive Independent Director of the Company
- II. A) Date of Appointment:-** Appointed as additional director w.e.f. 30<sup>th</sup> May, 2025 and confirmation of members obtained in Annual General Meeting held on 29<sup>th</sup> August, 2025.
- B) Term of Appointment:-** 5 years, i.e. 30<sup>th</sup> May, 2025 to 29<sup>th</sup> May, 2030

#### III. Brief Profile:-

PARTICULAR	Confirmation of appointment of Independent Director
Name	CA Deepak Kothari
Fathers name	Mr. Rajendra Kothari
Director Identification	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.

The 08<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> August, 2025 commenced at 02:08 P.M. and concluded at 02:27 P.M. However, a combined scrutinizer report was received on August 30, 2025 from the scrutinizer.

We would like to confirm that CA Deepak Kothari whose appointment as Independent Director confirmed by members in Annual General Meeting held on 29<sup>th</sup> August, 2025 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**  
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#### ANNEXURE-IV

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

**(Confirmation of appointment of Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as a Non Executive Independent Director of the Company)**

**I. Reason for Change:-** Confirmation of appointment of Mr. Kanhaiya Lal Kumawat (DIN: 11093783) as a Non Executive Independent Director of the Company

**II. A) Date of Appointment:-** Appointed as additional director w.e.f. 30<sup>th</sup> May, 2025 and confirmation of members obtained in Annual General Meeting held on 29<sup>th</sup> August, 2025.

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

#### III. Brief Profile:-

PARTICULAR	Confirmation of appointment of Independent Director
Name	Mr. Kanhaiya Lal Kumawat
Fathers name	Mr. Laxminarayan Kumawat
Director Identification	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.

The 08<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> August, 2025 commenced at 02:08 P.M. and concluded at 02:27 P.M. However, a combined scrutinizer report was received on August 30, 2025 from the scrutinizer.

We would like to confirm that Mr. Kanhaiya Lal Kumawat whose appointment as Independent Director confirmed by members in Annual General Meeting held on 29<sup>th</sup> August, 2025 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**