

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

Website-www.oswalseeds.com

Dated: 30th September, 2023

To,

The Secretary,

Corporate Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai (M.H.) 400051

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 the SEBI (LODR) Regulations, 2015.

Reference: Shreeoswal Seeds and Chemicals Limited (NSE Symbol: OSWALSEEDS; ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding re-appointment of Mr. Sanjay Baigani (DIN: 07921083), as Managing Director and Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director & CEO of the Company.

Disclosure and brief profile of Directors is enclosed with this letter.

The Annual General Meeting commenced at 02:06 P.M. and concluded at 02:22P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode.

This is for your information and record.

Thanking You,

Yours faithfully

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY BAIGANI

CHAIRMAN & MANAGING DIRECTOR

DIN: 07921083

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CONTINUOUS DISCLOSURE REQUIREMENTS 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 Mr. Sanjay Baigani (DIN: 07921083) as Managing Director of the Company]

I. Reason for change: Re-appointment of Mr. Sanjay Baigani (DIN: 07921083), as Managing Director of the Company.

II. A) Date of re-appointment: 14th August, 2023

B) Term of re-appointment: Re-appointment as Managing Director for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026

III. Brief Profile:

Particulars	Re-appointment as Managing Director
Name	Mr. Sanjay Baigani
Father's name	Mr. Manohar Lal Baigani
Director Identification Number	07921083
Permanent Account Number	ACFPB5123J
Date of Birth	18 th June, 1972
Age	51 years
Education/ Qualification	Higher Secondary
Experience	30 years' experience in production of agriculture seeds and chemicals
Number of company/ies in which directorship held except appointee company.	3 (Three)

IV. Disclosure of relationship between Directors:

Mrs. Kiran Devi Begani (DIN: 07921018), Director is wife of Mr. Sanjay Baigani. Except this he does not have any other' pecuniary relationship with any of the directors/Managerial Personnel of the Company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, it is hereby confirm that Mr. Sanjay Baigani (DIN: 07921083) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

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CONTINUOUS DISCLOSURE REQUIREMENTS 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 Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director and CEO of the Company]

- I. **Reason for change:** Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005), as Whole Time Director and CEO of the Company.
- II. **A) Date of re-appointment:** Date of re-appointment: 14th August, 2023
- B) Term of re-appointment:** Re-appointment as Whole Time Director and CEO for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026.

III. Brief Profile:

Particulars	Re-appointment as Whole Time Director & CEO
Name	Mr. Anil Kumar Nahata
Father's name	Mr. Devilal Nahata
Director Identification Number	07921005
Permanent Account Number	ADEPN1211F
Date of Birth	02 nd September, 1975
Age	48 years
Education/ Qualification	BA, PHD in Agriculture
Experience	27 years' experience in production of agriculture seeds and chemicals
Number of company/ies in which directorship held except appointee company.	4 (Four)

IV. Disclosure of relationship between Directors:

Mrs. Padma Nahta (DIN: 07921042), Director is wife of Mr. Anil Kumar Nahata. Except this he does not have any other' pecuniary relationship with any of the directors/ Managerial Personnel of the Company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, it is hereby confirm that Mr. Anil Kumar Nahata (DIN: 07921005), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083