

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 400051

Subject: Continues 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.

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) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continues 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 appointment of Statutory Auditors of the Company.

Disclosure and brief profile of Statutory Auditor is enclosed with this letter.

The Annual General Meeting of the Company commenced at 02.06 P.M. and concluded at 02:22 P.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

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

[Appointment of J. C. Baheti & Associates, Chartered Accountant (FRN: 003390C) as Statutory Auditors]

I. Reason for Change:- Appointment of J.C. Baheti & Associates, Chartered accountant (FRN: 003390C) as statutory auditor of the Company.

II. A) Date of Appointment:-30th September, 2023

B) Term of Appointment: - 5 years i.e. from conclusion of 6th Annual General Meeting to conclusion of 11th Annual General Meeting.

III. Brief Profile of Statutory auditors:

PARTICULAR	Appointment of Statutory Auditor
Firm's Name	J.C. Baheti & Associates, Chartered Accountants
Proprietor/Partner	Partner
Qualification	Chartered Accountant
Membership no. of Auditor or Auditor's Firm's Registration No.	Firm Registration No. 03390C
Address	307, Manas Bhawan, 11 RNT Marg, Indore (M.P.)
E-Mail Id	jcb_63@yahoo.com
Brief bio-Data	J. C. Baheti & Associates was established in February, 1987 and undertakes Audit/Income tax/Company Law Matters/ Project Financing/Loan Syndications work and public issue management for his various clients. The Proprietor is professionally qualified and has wide knowledge of SEBI Act and its regulations and complete understanding of work done in a Stock Exchange.

IV. Disclosure of relationship between Directors:

There is no relationship of the above mentioned Auditor with the existing directors on the Board of Company.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY BAIGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**