

# 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

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**Dated: 30<sup>th</sup> 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 13<sup>th</sup> 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 appointment of Mr. Dilip Patidar as a Company Secretary and Key Managerial Personnel ***in wholly owned material subsidiary company*** i.e **SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED** with effect from 30<sup>th</sup> September, 2023. Further he will be continuing the position of the company secretary and Compliance Officer in the **SHREEOSWAL SEEDS AND CHEMICALS LIMITED**.

Disclosure and brief profile of Company Secretary is enclosed with this letter.

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

[Appointment of Mr. Dilip Patidar as a Company Secretary and Key Managerial Personnel in wholly owned material subsidiary company i.e **SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED**.

- I. **Reason for change:** Pursuant to provisions of Section 203 wholly owned material subsidiary company SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED is required to appoint company secretary, accordingly Mr. Dilip patidar who is company secretary of the company has also been appointed as a company secretary in SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED, Wholly owned Material subsidiary company.
- II. A) **Date of appointment: 30<sup>th</sup> September, 2023**

B) **Term of re-appointment: The appointment is effective from 30<sup>th</sup> September, 2023.**

### III. Brief Profile:

Particulars	Company secretary in wholly owned Material subsidiary company
Name	Mr. Dilip Patidar
Father's name	Mr. Omprakash Patidar
ACS Number	34566
Permanent Account Number	AWBPP1987G
Date of Birth	04/11/1987
Age	36 years
Education/ Qualification	Graduate and Company secretary
Experience	10 years' experience in the field of secretarial and finance.
Number of company/ies in which directorship held except appointee company.	NIL

### IV. Disclosure of relationship between Directors: NIL

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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