

## **GOPAL LAL AGARWAL**

House No. 22, Scheme no. 30, Goma bai hospital road, sanjivani colony ke samne  
NeemuchMadhya Pradesh458441

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Dated: 2<sup>nd</sup> April, 2025


To,  
The Board of Directors,  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Oswal House", Opposite Balkavibairagi College,  
Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Dear Sir,

Please find enclosed herewith my resignation letter from the post of "Non-Executive Independent Director" in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

SIGNATURE:   
(GOPAL LAL AGARWAL)  
NON EXECUTIVE INDEPENDENTDIRECTOR  
DIN: 08042715  
22,SchemeNo.30,Neemuch,  
Madhya Pradesh 458441

**Enclosed: Resignation letter**

*Received and Accepted*  
*For Shreeoswal Seeds & Chemicals Ltd.*  
*Ganjan*  
*Director*  
*02/04/2025*

Dated: 02<sup>nd</sup> April 2025

To,  
The Board of Directors,  
**SHREEOSWAL SEEDS AND CHEMICALS LIMITED**  
Oswal House", Opposite Balkavibairagi College,  
Nasirabad Highway, Village Kanwati, Neemuch MP 458441

**Sub: Resignation from the position of Independent Director.**


Dear Sir,


This is with reference to the above captioned subject; I am hereby tendering my resignation from the post of Non Executive independent Director from the Board of Directors of the Company and all the committees made there under with effect from **the close of business hours of 02<sup>nd</sup> April, 2025**, as I have not been keeping well due to ill health and wish to reduce my commitments.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE:   
(GOPAL LAL AGARWAL)  
NON EXECUTIVE INDEPENDENT DIRECTOR  
DIN: 08042715  
22, Scheme No. 30, Neemuch,  
Madhya Pradesh 458441

Received and Accepted  
For Shreeoswal Seeds & Chemicals Ltd.  
  
Director  
02/04/25