

ASHOK DHAKAR

101, Ward No. 1, Rawan Rundi,
Neemuch City, Neemuch (M.P.)

Date: 01st August, 2026

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 position of "Chief Financial Officer and KMP" in your company.

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

With warm regards,

SIGNATURE: _____

ASHOK DHAKAR
CHIEF FINANCIAL OFFICER & KMP
101, Ward No. 1, Rawan Rundi,
Neemuch City, Neemuch (M.P.)

Enclosed: Resignation letter

Received & Accepted.

Sanjay Z

W.r.f. 13th August 2026



ASHOK DHAKAR

101, Ward No. 1, Rawan Rundi,
Neemuch City, Neemuch (M.P.)

Date: 01st August, 2026

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 Chief Financial Officer and KMP of the Company.

Dear Sir,

This is with reference to the above captioned subject, I Ashok Dhakar hereby tender my resignation as Chief Financial Officer and KMP and all other statutory/designated positions in the company w.e.f. close of business hours on 13th August, 2026 in order to pursue career growth and professional opportunities. *I further confirm that there is no other material reason for my resignation other than provided above.*

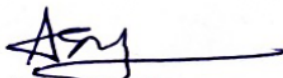
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties being the Chief Financial Officer and KMP w.e.f. close of business hours on 13th August, 2026.

I would like to express my sincere appreciation to the Board of Directors and the entire staff of the Company for their cooperation, support, and assistance extended to me during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & NSE respectively.

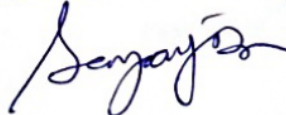
Thanking you

Yours faithfully



ASHOK DHAKAR
CHIEF FINANCIAL OFFICER & KMP

Received & Accepted.



W.e.f. 13th August 2026,

