

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com,

Website-www.oswalseeds.com

Dated: 07th August, 2025

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400001 (M.H.)

SUB: Disclosure Pursuant to Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of Resignation Of Statutory Auditor of the Company.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that J.C. Baheti & Associates, Chartered Accountants (Firm Registration No. 003390C) have tendered their Resignation from the position of Statutory Auditors of the Company with effect from 12th August, 2025 after submission of limited review report for the results of quarter ending on 30th June, 2025.

The copy of the resignation letter along with disclosure as required in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from J.C. Baheti & Associates, Chartered Accountants is attached herewith.

Further Continuous disclosure in respect to resignation of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are also annexed herewith.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

This is for your information and record.

Thanking you.
Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No. A34566

Encl: as above

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7A OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Resignation of Statutory Auditor

Name of Company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
Name of Auditor	J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C)
Reason for change viz., appointment, resignation, removal, death or otherwise	Detailed reason for change is given in enclosed resignation letter dated 06 th August, 2025 received from statutory auditors. Further there are no other material reasons for resignation other than provided in aforesaid resignation letter.
Date of appointment /cessation & term of appointment	with effect from 12 th August, 2025 after submission of limited review report for the results of quarter ending on 30th June,2025
Brief profile (in case of appointment)	Not Applicable in case of Resignation
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No. A34566**



J.C. Baheti & Associates
Chartered Accountants

307,309-310 Manas Bhawan,
11 RNT Marg, Indore, M.P.- 452001
+91-731-2528947, 4955066

Date: 06-08-2025

To

The Board of Directors
Shreeoswal Seeds And Chemical Limited
Oswal House Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Nemuch- 458441 (M.P)

Dear Sir/Madam,

We have been appointed as the Statutory Auditors of **ShreeOswal Seeds And Chemical Limited** for the Period 2023-24 to 2027-28.

we regret to inform you that we are unable to continue as the Statutory Auditors of the Company Due to **Insufficient Remuneration while considering the time and distance involved in execution of audit**, hereby tender our resignation with effect from 12-08-2025 after submission of limited review report for the results of quarter ending on 30th June, 2025.

The Disclosure required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD1/114/2019 Dt. October 18, 2019 are enclosed as Annexure-A along with this letter.

We request you to kindly acknowledge the receipt of this letter.

We thank the Board of Directors and management for their cooperation during our tenure.

Yours faithfully,
For J.C. Baheti & Associates
Chartered Accountant
FRN No. 003390C

CA. J.C. Baheti
Partner
M. No. : 072585



ANNEXURE-A**Format of information to be obtained from the statutory auditor upon resignation**

S.NO.	PARTICULARS	DETAILS
01	Name of the listed entity/ material subsidiary:	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
02	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C) 307, 309, 310, Manas Bhawan, 11 R.N.T. Marg Indore (M.P.)-452001 0731-2528947, 4955066 jcb_63@yahoo.com
03	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30 th September 2023 at (6 th Annual general Meeting) Till the conclusion of the 11 th Annual General Meeting (AGM to be held for the financial year 2027-28) We have completed our statutory audit in respect of the financial year ended 31 st March, 2025. (Standalone and Consolidated Balance sheet) Date of submission: 30 th May, 2025
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 06 th August, 2025
05	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
06	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain	Not Applicable



	<p>sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
07	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For J.C. Baheti & Associates
Chartered Accountant
FRN No. 003390C



CA. J.C. Baheti
Partner
M. No. : 072585



Place: Indore
Dated: 06th August, 2025

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com,

Website-www.oswalseeds.com

Dated: 07th August, 2025

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400001 (M.H.)

SUB: Disclosure Pursuant to Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of Resignation of Statutory Auditor of Material Subsidiary Company (Shreeoswal Psyllium Exports India Limited).

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that J.C. Baheti & Associates, Chartered Accountants (Firm Registration No. 003390C) have tendered their Resignation from the position of Statutory Auditors of the Material Subsidiary Company i.e. **SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED**; with effect from 12th August, 2025 after submission of Consolidated limited review report for the results of quarter ending on 30th June, 2025.

The copy of the resignation letter along with disclosure as required in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from J.C. Baheti & Associates, Chartered Accountants is attached herewith.

Further Continuous disclosure in respect to resignation of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are also annexed herewith.

The Board of Directors material subsidiary will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

This is for your information and record.

Thanking you.
Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No. A34566
Encl: as above

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7A OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Resignation of Statutory Auditors

Name of Company	SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED (MATERIAL SUBSIDIARY)
Name of Auditor	J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C)
Reason for change viz., appointment , resignation, removal, death or otherwise	Detailed reason for change is given in enclosed resignation letter dated 06 th August, 2025 received from statutory auditors. Further there are no other material reasons for resignation other than provided in aforesaid resignation letter.
Date of appointment /cessation & term—of appointment	with effect from 12 th August, 2025 after submission of Consolidated limited review report for the results of quarter ending on 30th June, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**DILIP PATIDAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No. A34566**



Date: 06-08-2025

To

The Board of Directors
Shreeoswal Psyllium Export India Limited
Oswal House Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Nemuch- 458441 (M.P)

Dear Sir/Madam,

We have been appointed as the Statutory Auditors of **Shreeoswal Psyllium Export India Limited** for the Period 2023-24 to 2027-28.

we regret to inform you that we are unable to continue as the Statutory Auditors of the Company Due to **Insufficient Remuneration while considering the time and distance involved in execution of audit**, hereby tender our resignation with effect from 12-08-2025 after submission of Consolidated limited review report for the results of quarter ending on 30th June, 2025.

The Disclosure required under the SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD1/114/2019 Dt. October 18, 2019 are enclosed as Annexure-A along with this letter.

We request you to kindly acknowledge the receipt of this letter.

We thank the Board of Directors and management for their cooperation during our tenure.

Yours faithfully,
For J.C. Baheti & Associates
Chartered Accountant
FRN No. 003390C



CA. J.C. Baheti
Partner
M. No. : 072585

ANNEXURE-A**Format of information to be obtained from the statutory auditor upon resignation**

S.NO.	PARTICULARS	DETAILS
01	Name of the listed entity/ material subsidiary:	SHREEOSWAL PSYLLIUM EXPORTS INDIA LIMITED
02	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	J.C. Baheti & Associates, Chartered Accountant (Firm Registration No. 003390C) 307, 309, 310, Manas Bhawan, 11 R.N.T. Marg Indore (M.P.)-452001 0731-2528947, 4955066 jcb_63@yahoo.com
03	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	29 th September 2023 at (6 th Annual general Meeting) Till the conclusion of the 11 th Annual General Meeting (AGM to be held for the financial year 2027-28) We have completed our statutory audit in respect of the financial year ended on 31 st March, 2025. Date of submission: 30 th May, 2025
04	Detailed reasons for resignation:	Refer to our Resignation letter dated 06 th August, 2025
05	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
06	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence	Not Applicable



	<p>was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	-
07	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For J.C. Baheti & Associates
Chartered Accountant
FRN No. 003390C



CA. J.C. Baheti
Partner
M. No. : 072585



Place: Indore
Dated: 06th August, 2025