



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

24th August, 2022

To,
The Secretary
The National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai 400051

Sub: Outcome of the Board Meeting held on Wednesday, 24th August, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shreeoswal Seeds and Chemicals Limited (NSE Symbol: OSWALSEEDS; ISIN: INE00IK01011)

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on today, i.e. **Wednesday, 24th August, 2022**, has inter-alia considered & approved the following businesses apart from other routine businesses:

- 1) Approval of the Boards Report on the Operations of the Company along with required annexure's and Management Discussion and Analysis report for the year ended 31st March 2022;
- 2) Resignation of Mr. Sunil Kumar Agarwal (DIN: 08046616) from the post of "Non-Executive Independent Director" of the Company with effect from closure of business hours of 24th August, 2022.
- 3) Appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as Additional Director as well as Non Executive Independent Director of the Company with effect from 24th August, 2022 subject to approval of members in ensuing Annual General Meeting.
- 4) Approval of Notice of 5th Annual General Meeting to be held on Thursday, 29th September, 2022 at 2.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following businesses:



Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, Kanawati
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com

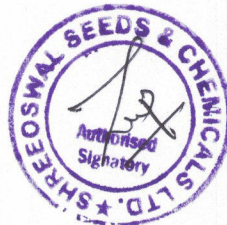


OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

- To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.
- To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.
- To appoint a Director in place of Mrs. Kiran Devi Begani (DIN: 07921018) Non Executive Non Independent Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.
- To appoint a Director in place of Mrs. Padma Nahta (DIN: 07921042) Non Executive Non Independent Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.
- To confirm appointment of Mr. Sanjay Chordiya (DIN: 09462040) as a Non Executive Independent Director of the Company.
- To confirm appointment of Mr. Umesh Kumar Sharma (DIN: 09461979) as a Non Executive Independent Director of the Company.
- To confirm appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as a Non Executive Independent Director of the Company.
- To re-appoint Mr. Gopal Lal Agarwal (Din: 08042715), as a Non Executive Independent Director of the Company for second term of five consecutive years commencing from 8th January, 2023 to 7th January, 2028.



Registered Office -
"Oswal House" Opp. Balkavi Bairagi College,
Nasirabad Highway, **Kanawati**
Neemuch-458441 (M.P.)
Ph. +91 7423 297511, 297006, 297007

Email : oswalgroups2002@gmail.com / info@oswalseeds.com / www.oswalseeds.com



OSWAL

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Manufacture of Agriculture Seeds & Psyllium Product (Importer & Exporter)

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding change in directors is being filed separately.

The Meeting of the Board of Directors commenced at 05.30 p.m. and concluded at 07.30 p.m.

You are requested to take on record the above said information for your reference and records.

Thanking You

Yours faithfully

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR

COMPANY SECRETARY

ACS-34566

