

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

Date: 04th April, 2025

To,
The Secretary
Corporate Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) 400051

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Independent Director.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS; ISIN: (INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continuous Disclosure Requirement for listed entities; we wish to inform you that Mr. Gopal Lal Agarwal (DIN: 08042715) Independent Director of the Company has tendered his resignation from the position of the "Non-Executive Independent Director" of the Board and all the Committees of the Company thereof with effect from **the close of business hours of 02nd April, 2025**, due to his health issues and to reduce his commitments.

Further the Company has also received confirmation from Mr. Gopal Lal Agarwal (DIN: 08042715) that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 02nd April, 2025. The said confirmation received from director is enclosed herewith.

Further, the resignation of Director is one of the material events as per Regulation 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, therefore detailed reason for such resignation of the Independent Director is enclosed below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of Listing Regulations.

Further, we will also submit this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on the website of the Company at www.oswalseeds.com.

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

Thanking You,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

Encl: Continuous Disclosure and Resignation letter received from Independent Director with detailed reasons.

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

(Resignation of Mr. Gopal Lal Agarwal (DIN: 08042715) from the position of “Non-Executive Independent Director” and all the Committees of the Company thereof)

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Non Executive independent Director of the Company and all the Committees of the Company thereof, due to his health issues and to reduce his commitments. Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of Appointment / Cessation (as applicable) & term of Appointment	with effect from the close of business hours of 02nd April, 2025
3	Term of Appointment	Not Applicable in case Resignation
4	Brief Profile	Not Applicable in case Resignation
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation
Additional Information in case of resignation of an Independent Director:		
1	Letter of Resignation along with detailed reason for resignation as given by the said director	Resignation letter along with detailed reason given by Independent director is enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL (Except Directorship and Committee position hold till the close of business hours of 02 nd April, 2025 in Shreeoswal Seeds And Chemicals Limited)
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Gopal Lal Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his attached resignation letter.

Thanking You,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**

GOPAL LAL AGARWAL

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

Dated: 2nd 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: 02nd 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 02nd 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