

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: 13th August, 2026

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

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7(C) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Chief Financial Officer & KMP of the Company

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") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, regarding continuous disclosure requirements for listed entities, we hereby inform you that that Mr. Ashok Dhakar had tendered his resignation from the post of Chief Financial Officer and KMP of the Company w.e.f. close of business hours on 13th August, 2026.

In view of the above, he also ceased to be the Key Managerial Personnel (KMP) authorized to determining the materiality of any event or information and to make disclosures to the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on 13th August, 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Ashok Dhakar to the Company during his tenure.

A copy of the resignation letter received from Mr. Ashok Dhakar containing detailed reasons for their resignation is being enclosed herewith.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

The Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.15 P.M.

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 mentioned 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

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

RESIGNATION OF MR. ASHOK DHAKAR FROM THE POST OF CHIEF FINANCIAL OFFICER & KMP OF THE COMPANY.

Sr. No.	Disclosure Requirement	Mr. Ashok Dhakar
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer and KMP under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company with effect from the close of business hours on 13 th August, 2026, to pursue career growth and professional opportunities. <i>(Resignation letter along with detailed reasons is enclosed)</i> Further he has confirmed that there is no other material reason for his resignation other than provided above.
2	Date of appointment/ re-appointment / cessation (as applicable)	Resignation as the Chief Financial Officer and KMP w.e.f. close of business hours on 13 th August, 2026
3	Term of Appointment/Re-Appointment	Not applicable in case of Resignation
4	Brief Profile (in case of Appointment)	Not applicable in case of Resignation
5	Disclosure of Relationships between Directors (in case of Appointment)	Not applicable in case of Resignation

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

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.*

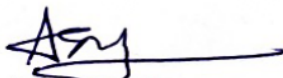
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties being the Chief Financial Officer and KMP w.e.f. close of business hours on 13th August, 2026.

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,



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

