OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The Manager,
Listing Department
BSE Ltd.
Floor 25, PJ Towers,
Dalal Street Fort
Mumbai – 400001

Date: 12.08.2022

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015
Subject: Appointment of Statutory Auditors

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, we wish to inform you that on recommendation of Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. August 12, 2022, have, inter-alia, approved and recommended to the members the Appointment of M/s. D S R V AND CO. LLP, Chartered Accountants (Firm Registration Number: FRN – 006993N/N500073) as the Statutory Auditors of the Company for a period of five years commencing from the conclusion of 38th Annual General Meeting (AGM) till the conclusion of the 43rd AGM of the Company, subject to the approval of the members at the ensuing 38th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. D S R V and Co. LLP is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking You
Yours Faithfully
For Oswal Overseas Limited

OSWAL OVERSEAS LIMITED New Delhi

Lalit Kumar
Company Secretary & Compliance Officer

Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

Annexure A

Sr. No.	Particulars	Details
1.	**Reason for change**	Rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2.	**Date of Appointment and Terms of Appointment**	Ensuing Annual General Meeting For a period of 5 years commencing from 38th Annual General Meeting (i.e. ensuing Annual General Meeting) to 43rd Annual General Meeting, subject to the approval of the members of the Company
3.	**Brief Profile**	**D S R V AND CO. LLP**, Chartered Accountants, is a (9001: 2015) ISO Certified and a Peer Reviewed Limited Liability Partnership, registered with ICAI having FRN – 006993N/N500073 has been providing valuable services to the Clients since 1987. LLP having offices in Gurgaon, Faridabad, Delhi, Panchkula & Bangalore, which enabling LLP to deliver better and faster services to the clients. Firm is having experience of 30 years which is nourish by high profiled 9 partners of firm having rich specialized exposure in their fields assisted by a team of more than 70 semi-qualified resource and articles across India.

