

Date: May 27, 2022

From:
Bankesh Chandra Agrawal
41, Royal Accord-4, Lokhandwala Complex,
Andheri (West), Mumbai 400053

To
Shree Hari Chemicals Export Limited
401/402, A - Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri
(West), Mumbai -400053

Sub: Notice to propose appointment of Director at the AGM

Dear Sir,

I, Bankesh Chandra Agrawal, member of the Company holding 61,200 Equity Shares, give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Mr. Shri Ram Gupta (DIN:07028932) as a candidature for Directorship of Shree Hari Chemicals Export Limited at the ensuing Annual General Meeting of the Company.

Thanking You.
Yours Faithfully,


BANKESH CHANDRA AGRAWAL
Member