Date: May 25, 2023

From:
Sarthak Agarwal
41, Royal Accord-4, next to Kamat Club,
Lokhandwala Complex,
Andheri (West), Mumbai 400053

To Shree Hari Chemicals Export Limited A/8, M.I.D.C. Mahaad, Dist. Raigad, Maharashtra

Sub: Notice to propose appointment of Director at the AGM

Dear Sir,

I, Sarthak Agarwal member of the Company holding 3000 Equity Shares, give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Shri Bankesh Chandra Agrawal (DIN: 00121080) as a candidature for Directorship of Shree Hari Chemicals Export Limited at the ensuing Annual General Meeting of the Company.

Thanking You.

Yours Faithfully

Sarthak Agarwal Member