

Date: May 25, 2023

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

To
Shree Hari Chemicals Export Limited
103/104, Unique Tower, Near Kamat Club,
S.V. Road, Goregaon West, Mumbai 400062

Sub: Notice to propose appointment of Director at the AGM

Dear Sir,

I, Bankesh Chandra Agarwal, member of the Company holding 61,200 Equity Shares, give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Shri Sarthak Agarwal (DIN: 03613314) 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 AGARWAL
Member