

Date: November 10, 2020

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

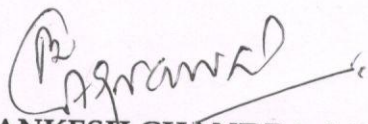
To  
Shree Hari Chemicals Export Limited  
103/104, Unique Tower, Near Kamat Club,  
S.V. Road, Goregaon West, Mumbai 400062

**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 Nihit Agarwal (DIN: 07586882) 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