



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: September 29, 2021

To

Mr. Shri Ram Gupta

1103/B, Mahindra Eminente CHS Ltd, Nr. Patkar College, GESV Road,
Goregaon West, Mumbai-400062

Sub: Appointment as Additional Director and Independent Director

Dear Sir,

We are pleased to inform you that as decided at the meeting of the Board of Directors of the company held on September 29, 2021 you are appointed as an Additional Director and Independent Director with effect from September 29, 2021 for a period of five years' subject to the approval of members.

We accord you a warm welcome on the Board of Directors of the Company.

Thanking You,

Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED


BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)