

ANUP RAMUKA

Res. Address: C-604, Orion CHS Ltd, Vasant Galaxy, Link Road Junction, Bangur Nagar, Goregaon (West), Mumbai- 400104, Maharashtra, India

Date: 29.10.2020

To,
The Board of Directors
SHREE HARI CHEMICALS EXPORT LIMITED
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

Dear Sir(s),

Sub: Resignation as Director and Managing Director of the Company

Dear Sirs,

I Anup Ramuka hereby tender resignation from the Directorship of the Company due to personal reasons with immediate effect.

I hereby confirm that there is no other material reasons for resignation from the Directorship of the Company other than the personal reasons as mentioned above.

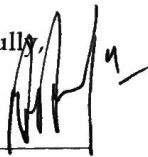
Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai accordingly.

I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking You

Yours Faithfully,

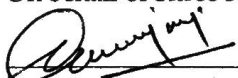
Signature



ANUP RAMUKA
DIN: 00755748

Accepted, agreed and acknowledged

On behalf of Shree Hari Chemicals Export Limited


Name: Sanjay Kedia

Title: Whole time Director

