

**Arvind Chirania**  
A 501, Silver Leaf, Akurli Road, Kandivali East, Mumbai – 400101

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Date: 29.10.2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**

A/8 MIDC Mahad, Dist. Raigad,  
Maharashtra

Dear Sir,

I hereby tender my resignation as an Independent Director of the Company due to my personal reasons with immediate effect. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

I hereby confirm that there is no other material reason other than those provided in this letter.

Thanking you,  
Yours faithfully,

*Arvind Chirania*

Arvind Chirania  
DIN: 00044845

Accepted, agreed & acknowledged

*Sanjay Kedia*  
WTD & CFO

