

VINIT KEDIA

Res. Address: B-304, Anurag Co Op Hsl, R N P Park, Near Mother Mary School,
Bhayandar (East), Thane- 401105

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 of the Company

Dear Sirs,

I Vinit Kedia (DIN: 02462683) Independent Director of the Company, hereby tender my 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.

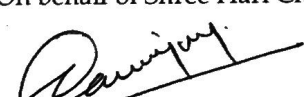
Thanking You

Yours Faithfully,

Signature 

Vinit Kedia
DIN: 02462683

Accepted, agreed and acknowledged
On behalf of Shree Hari Chemicals Limited


Name: Sanjay Kedia
Title: Whole time Director & C

