



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: November 11, 2020

To,  
Shri Nihit Agarwal  
C-11-B, Poddar Avenue,  
Opp. Green Avenue, Ghod Dod Road,  
City Light Surat, Svr College, Surat-395007

**Sub: Appointment as Whole -time 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 November 11, 2020, you have been appointed as Whole time Director of the Company for a period of three years with effect from November 11, 2020.

Thanking You,

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

Sanjay Kedia  
Whole time Director & CFO  
DIN: 08556924  
Address: 607/B, Satyam-1, Raheja Complex,  
Near Times of India, Malad (East)  
Mumbai -400097

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177