



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: 29.10.2020

To
Parag Agrawal
Plot No. 160, Parag Bungalow, Agrawal Nagar,
Dhule, Thane - 424001

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 Thursday, October 29, 2020 you are appointed as an Additional Director and Independent Director pursuant to section 161 of the Companies Act, 2013 (the Act) with effect from Thursday, October 29, 2020. Pursuant to section 161 of the Act, you shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting.

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

Thanking You,

Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

SANJAY KEDIA
WHOLE TIME DIRECTOR & CFO