



# 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 / shc@vsnl.net  
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: 28.01.2021

To  
Kishor Kharat  
G-1/ 6, Hermes Heritage Phase- II, Nagar Road,  
Shastrinagar, Yerwada, Pune 411006

## 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, January 28, 2021 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, January 28, 2021. 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