



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-wing, Oberoi Chambers, Opposite Sab Tv, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 • E-mail: shreeharichem@gmail.com / info@shreeharichemicals.in  
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: July 02, 2021

To  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Scrip code: 524336**


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Kishor Piraji Kharat (DIN: 07266945) has resigned with effect from the closure of the business hours on July 01, 2021 due to personal reasons and he has also confirmed in his resignation letter that there is no other material reasons for resignation from the Directorship of the Company other than the personal reasons.

Kindly take due note of the same.

Thanking You,  
Yours Faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

  
**BANKESH CHANDRA AGRAWAL**  
Chairman & Managing Director  
DIN: 00121080