



# 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: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: September 29, 2021

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

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors have at their Meeting held on today i.e. September 29, 2021 considered and approved the appointment of Mr. Shri Ram Gupta (DIN: 07028932) as an Additional Director and Independent Director of the Company with effect from September 29, 2021 for a period of five years' subject to the approval of members.

The Board meeting commenced on 01:00 p.m. and concluded at 2.55 p.m.

The requisite details of new director and his brief profile is annexed hereto.

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



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**DETAILS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 09.09.2015 CONTINUOUS DISCLOSURE REQUIREMENTS FOR LISTED ENTITIES**

Sr. No.	Particulars	Mr. Shri Ram Gupta
i.	Reason for change	Appointment
ii.	Date of Appointment	September 29, 2021
iii.	Term of Appointment	Appointed as an Additional Director and Independent Director with effect from September 29, 2021 for a period of five years subject to the approval of members.
iv.	Brief Profile	<p>He is a Chartered Accountant by profession.</p> <p>He has rich and varied experience of over 40 years in Finance, Banking, Procurement, Direct and Indirect Taxation having worked with Aditya Birla Group and RPG group.</p> <p>Presently, he serves on the Board of the following companies:-</p> <ul style="list-style-type: none"><li>○ Shubhalakshmi Polyesters Limited</li><li>○ Shubhlaxmi Polytex Limited.</li></ul>
v.	Disclosure of relationships between directors	Mr. Shri Ram Gupta is nowhere related to Promoters and other directors of the Company.



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## Affirmation

Mr. Shri Ram Gupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

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

**REGD. OFF. & WORKS :**

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)