



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: May 25, 2023

To
The General Manager
DCS - CRD
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. Thursday, May 25, 2023 considered and approved the following:

1. Re- appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as Chairman & Managing Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.
2. Re- appointment of Shri Sarthak Agarwal (DIN: 03613314) as Wholetime Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.
3. Re- appointment of Shri Nihit Agarwal (DIN: 07586882) as Wholetime Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.

The Board meeting commenced on 02:00 p.m. and concluded at 05:15 p.m.

The requisite details of the directors and their brief profile are annexed hereto.

Kindly take due note of the same.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA
AGRAWAL

Digitally signed by BANKESH CHANDRA AGRAWAL
DN: cn=BANKESH CHANDRA AGRAWAL, o=SHREE HARI CHEMICALS EXPORT LIMITED, ou=SHREE HARI CHEMICALS EXPORT LIMITED, email=BANKESH.CHANDRA.AGRAWAL@SHREEHARICHEMICALS.COM, c=IN
c=IN, postalCode=400001, st=MAHARASHTRA, s=MUMBAI
emailAddress=+91303346672595806849207201685724670
606091979aaa281613609
SerialNumber=03302026294654801245681014614
2.5.4.20=494930780a186c214210022116402083b6a065897
5070142423263 email=INFO@SHREEHARICHEMICALS.COM
o=SHREE HARI CHEMICALS EXPORT LIMITED
Date: 2023.05.25 17:48:48 +05'30'

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080



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DETAILS PURSUANT TO REGULATION 30 OF SEBI (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	Shri Bankesh Chandra Agrawal	Shri Sarthak Agarwal	Shri Nihit Agarwal
i.	Reason for change	Re-appointment	Re-appointment	Re-appointment
ii.	Date of Re-appointment	November 11, 2023	November 11, 2023	November 11, 2023
iii.	Term of Re-appointment	Re-appointed as Chairman & Managing Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.
iv.	Brief Profile	Shri Bankesh Chandra Agrawal, 71, is Bachelor of Commerce and a Member of Institute of Cost Accountants of India. He has over 46 years in Yarn & Chemical Industry. He is responsible for day to day over all affairs of the Company.	Shri Sarthak Agarwal, 31, is Bachelor of Commerce and Master of Business Administration. He has over 10 years of experience in Textile & Chemical Industry. He is responsible for Management of Marketing activities.	Shri Nihit Agarwal, 30, is Bachelor of Technology. He has over 7 years of experience in Textile & Chemical Industry. He is responsible for Management of Plants and R & D activities.
v.	Disclosure of relationships between directors	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.



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Affirmation

Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal and Shri Nihit Agarwal have 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 AGARWAL
Chairman & Managing Director
DIN: 00121080