



# 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: October 29, 2020

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

Scrip code: 524336

Dear Sir,

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. 29<sup>th</sup> October, 2020 considered and approved the following:

1. Appointment of Shri Sarthak Agarwal (DIN: 03613314) as an Additional Director of the Company with effect from October 29, 2020.
2. Appointment of Shri Nihit Agarwal (DIN: 07586882) as an Additional Director of the Company with effect from October 29, 2020.
3. Appointment of Shri Parag Agrawal (DIN:07140561) as an Additional Director and Independent Director of the Company with effect from October 29, 2020.
4. Resignation of Shri Anup Ramuka (DIN: 00755748) as Director and Managing Director of the Company with effect from close of business hours on October 29, 2020 due to personal reasons.
5. Resignation of Shri Arvind Chirania (DIN: 00044845) as an Independent Director with effect from close of business hours on October 29, 2020 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.

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177



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6. Resignation of Shri Vinit Kedia (DIN:02462683) as an Independent Director with effect from close of business hours on October 29, 2020 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.

The requisite details of new directors and their brief profile is annexed hereto.

In view of resignation of Shri Anup Ramuka (DIN: 00755748) as Director and Managing Director of the Company, he ceases to be key managerial personnel authorized for determining the materiality of event or information and for the purpose of making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take due note of the same.

Thanking You,

Yours Faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Sanjay Kedia  
Whole time Director & CFO  
DIN: 08556924

Encl.: a/a



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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	Shri Sarthak Agarwal	Shri Nihit Agarwal	Shri Parag Agrawal
i.	Reason for change	Appointment		
ii.	Date of Appointment	October 29, 2020		
iii.	Term of Appointment	Appointed as an Additional Director with effect from October 29, 2020.	Appointed as an Additional Director with effect from October 29, 2020.	Appointed as an Additional Director and Independent Director with effect from October 29, 2020.
iv.	Brief Profile	Shri Sarthak Agarwal, 29, is Bachelor of Commerce and a holder of M.B.A degree. He has over 7 years of experience in the Textile Business.	Shri Nihit Agarwal, 27, a B.Tech from UDCT, Mumbai. He has over 4 years of experience in the Textile Business.	Shri Parag Agrawal, 38, is a Bachelor of Engineering, Electronics, from VeermataJijabai Technological Institute (VJTI) and a holder of a Bachelor degree in Gemology from International Gemological Institute. He has over 16 years of experience in the Business of e-Commerce and jewellery industry.

**REGD. OFF. & WORKS :**

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v.	<b>Disclosure of relationships between directors</b>	Shri Sarthak Agarwal is the son of Shri Bankesh Chandra Agarwal, Promoter and Chairman & Executive Director of the Company.	Shri Nihit Agarwal is brother's son of Shri Bankesh Chandra Agarwal, Promoter and Chairman & Executive Director of the Company.	Shri Parag Agrawal is nowhere related to Promoters and other directors of the Company.
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## Affirmation

Shri Sarthak Agarwal, Shri Nihit Agarwal and Shri Parag Agrawal 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**

**Sanjay Kedia**  
Whole time Director & CFO  
DIN: 08556924