



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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the following directors of the Company have resigned with effect from the closure of the business hours on October 29, 2020:

1. Shri Anup Ramuka (DIN: 00755748) as an Director and Managing Director, due to personal reasons.
2. Shri Arvind Chirania (DIN: 00044845) as an Independent Director 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.
3. Shri Vinit Kedia (DIN: 02462683) as an Independent Director 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

Sanjay Kedia
Whole time Director & CFO
DIN: 08556924