



# 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: April 16, 2024

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

**Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Re: Intimation regarding incorporation of proposed wholly owned subsidiary**

**Scrip code: 524336**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on today, April 16, 2024 approved the incorporation of a wholly owned subsidiary in Mumbai, India.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, shall be intimated once the proposed subsidiary is incorporated.

Kindly take the same on record.

The Meeting commenced at 4.30 p.m. and concluded at 5.05 p.m.

Thanking you.

Yours faithfully,

**For SHREE HARI CHEMICALS EXPORT LIMITED**

Bankesh Chandra  
Agrawal

Digitally signed by Bankesh Chandra Agrawal  
DN: cn=Bankesh Chandra Agrawal,  
ou=SHREE HARI CHEMICALS EXPORT LIMITED,  
o=SHREE HARI CHEMICALS EXPORT LIMITED,  
c=IN,  
email=bankesh@shreeharichemicals.in,  
serialNumber=C81083880072595D60D8E5F2E720F1C8D  
572EE7048001976EA281033659, cn=Bankesh Chandra  
Agrawal,  
Date: 2024.04.16 17:11:36 +05'30'

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