

**Priyanka Ajmera**

A/303, Jasmine, Poonam Complex CHS Ltd., 90 Feet Road, Opp. Thakur Polytechnic College,  
Thakur Complex, Kandivali (E), Mumbai - 400101

Date: 11.03.2016

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
**Mumbai**

Dear Sirs,

**Subject: Resignation from the post of Company Secretary and Compliance Officer due to medical grounds.**

I hereby wish to tender my resignation from the post of Company Secretary and Compliance Officer of Shree Hari Chemicals Export Limited due to medical reasons. I also wish to advise you that my last day of employment with the Company will be April 11, 2016.

I deeply regret that it has to come to this end since currently I am not in the best of my health. Unfortunately, I now need to face facts and pay more attention to my health which I am unable to do whilst I am still working. I am immensely thankful for the opportunities of the personal and professional development the Company has provided me during my tenure. I do hope that you understand the predicament that I am in.

Please let me know of any assistance I can provide you during the transition period.

Thanking you,

Yours' sincerely,

  
**Priyanka Ajmera**