



# 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: August 29, 2024

To

**Shri Sanjay Gupta**

801, Elegant Bldg Junction of 8th and 12th Road Khar West Mumbai-400052

**Sub: Appointment as Additional Independent Director**

Dear Sir,

We are pleased to inform you that as decided at the meeting of the Board of Directors of the company held on August 28, 2024 you are appointed as an Additional Independent Director with effect from August 28, 2024 for a period of five years subject to the approval of members.

We accord you a warm welcome on the Board of Directors of the Company.

Thanking You,

Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**Bankesh Chandra  
Agrawal**

Digitally signed by Bankesh Chandra Agrawal  
DN: cn=BN, o=Personal, title=6679,  
pseudoym=5KCA9898B/A98ACAC30EEDF4DA7B,  
c,S,4.2n=9948307b7a1d6c25423a0121afac20838e5e00558979  
097b142e422629, postalCode=400053, st=Maharashtra,  
serialNumber=C3328138B0D725504040B4E5F2E725F1C8D572E8E7  
0406001976AA281D33659, cn=Bankesh Chandra Agrawal  
Date: 2024.08.29 13:26:37 +05'30'

**BANKESH CHANDRA AGRAWAL**  
**Chairman & Managing Director**  
**DIN: 00121080**

**REGD. OFF. & WORKS :**

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)