



# 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: March 25, 2025

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

**Scrip code: 524336**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e. on March 25, 2025, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Additional Director and Independent Director of the Company for a period of five year with effect from March 25, 2025, subject to the approval of members.

The information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed.

The Meeting commenced at 11.30 a.m. and concluded at 12.15 p.m.

Thanking you.

Yours faithfully,

**For SHREE HARI CHEMICALS EXPORT LIMITED**

**Bankesh Chandra  
Agrawal**

**B.C. AGRAWAL**

**Chairman & Managing Director**

**DIN: 00121080**

Digitally signed by Bankesh Chandra Agrawal  
DN: c=IN, o=Personal, title=6679,  
pseudoym=99CAF699081A80ACD3C0E8FADA7B,  
2.5.4.20=9F8830705d16c24330a03116a0c070888e005d8979d97b142e4  
22629, postalCode=400053, st=Maharashtra,  
emailAddress=C3D3D3E8D0725955060284E5F2E720F1C8D572E8E7040600197  
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Date: 2025.03.25 12:20:30 +05'30'



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**DETAILS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 NOVEMBER 11, 2024**

Sr. No.	Particulars	Shri Prashant Bhandarkar
i.	Reason for change	Appointment
ii.	Date of Appointment	March 25, 2025
iii.	Term of Appointment	Appointed as an Additional Director and Independent Director with effect from March 25, 2025 for a period of five years subject to the approval of members.
iv.	Brief Profile	Shri Prashant Bhandarkar is a MBA (Human Resource) and a commerce graduate and has a comprehensive Industry experience for over 21 years across HR, talent acquisition, creative production, and business strategy.
v.	Disclosure of relationships between directors	There is no relationship between Directors inter-se and the KMPs.

## Affirmation

Shri Prashant Bhandarkar has 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

Bankesh Chandra  
Agrawal

Digitally signed by Bankesh Chandra Agrawal  
DN: cn=Bankesh Chandra Agrawal, o=Shree Hari Chemicals Export Limited, email=bankesh@shreeharichemicals.in, c=IN  
2.5.4.20=f948307b0a1d0c254230a0321a5a020838e5a065d8f979  
4076142e42d020, postalCode=400053, st=Maharashtra,  
serialNumber=CE3D833EBDD72595D60DB4E5F2E720F1CB0572E8E  
70486001976EAA281D33659, cn=Bankesh Chandra Agrawal  
Date: 2025.03.25 12:21:10 +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.)