



# 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 - 400 001

Dear Sir/Madam,

Scrip code: 524336

**Sub: Intimation of Completion of term of Independent Directors of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Smt. Ekta Sumit Sultania (DIN: 07134485) retired on completion of her term of office as an Independent Director of the Company on March 25, 2025 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 of the Listing Regulations is enclosed herewith as **ANNEXURE-I**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

**Bankesh Chandra  
Agrawal**

Digitally signed by Bankesh Chandra Agrawal  
DN: c=IN, o=Personal, title=, email=, serialNumber=CE3DB33E8DD72595D6D0B4E5F2E720F1C8D572E8  
E70406001976AA281D33659, cn=Bankesh Chandra Agrawal  
Date: 2025.03.25 12:19:45 +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.)



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## ANNEXURE-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of Event	Details of Independent Director
1	Name of the Director	Smt. Ekta Sumit Sultania (DIN: 07134485)
2	Reason for Change viz. appointment, resignation, removal, death or Otherwise- Completion of term	Retirement due to Completion of Tenure as an Independent Director of the company
3	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director on March 25, 2025

For SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra  
Agrawal

Digitally signed by Bankesh Chandra Agrawal  
DN: cn=IN, o=Personal, title=6679,  
pseudonym=59CCAF0698B1A98D4CD3C9DEEDF6DA7B,  
2.5.4.20=ef948307fba1d6c254230a0321a6ac020838e5ea065d8f979d  
97b142e422629, postalCode=400053, st=Maharashtra,  
serialNumber=C13D833E0D072595D6D0B4E5F2E720F1C8D5728E70  
406001976EAA281D33659, cn=Bankesh Chandra Agrawal  
Date: 2025.03.25 12:20:06 +05'30'

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