



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: May 29, 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 at its Meeting held on Thursday, May 29, 2025 approved the following:

1. The Audited Financial Statements (Standalone & Consolidated) and Auditors' Report for the financial year ended March 31, 2025 and Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.
2. The appointment of M/s Parikh Parekh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company.
3. The re-appointment of Shri Sanjay Kedia as Whole- time Director of the Company for a period of three years with effect from November 08, 2025, subject to approval of the shareholders of the Company.

Enclosures:

1. Audited Financial Statements & Audited Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2025
2. Auditor's Report (Standalone & Consolidated) for year ended 31st March, 2025.
3. Declaration for unmodified opinion.
4. Pursuant to Regulation 32(1) the SEBI Listing Regulations, a statement indicating the utilization of issue proceeds of Preferential Issue and statement indicating Nil deviation and variation.
5. Clarification on SEBI Circular No. SEBI/HO/DDHS-RACPOD1/CIR/2023/172 dated October 19, 2023 related to Large Corporates
6. Brief profile of M/s Parikh Parekh & Associates, Practising Company Secretaries
7. Brief Profile of Shri Sanjay Kedia



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The Meeting commenced at 12.30 p.m. and concluded at 4.30 p.m.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

**Bankesh Chandra
Agrawal**

Digitally signed by Bankesh Chandra Agrawal
DN: c=IN, o=Personal, ou=5678,
pseudonym=59CCAF069081A98DAACD3C30EEDF6DA78,
2.5.4.20=e948307bda1d6c254230a0321adac020838e5ea06508f979d97b142e42262
q, postalCode=400053, cn=Bankesh Chandra,
serialNumber=CE3DB3EBDD72595D40B4E5F2E720F1C8D572EBE70406001976EAA
281D33659, cn=Bankesh Chandra Agrawal
Date: 2025.05.20 16:53:46 +05'30'

B.C. 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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STANDALONE BALANCE SHEET AS AT 31ST MARCH 2025

		Rs.In lacs	
	Particulars	As at 31st March, 2025	As at 31st March, 2024
		(AUDITED)	(AUDITED)
I. ASSETS			
(1) Non-Current Assets			
	Property, Plant & Equipment and Intangible Assets	1,670.72	1,756.54
	Capital work-in-progress	396.44	66.75
	Financial Assets		
	Investments	104.66	74.02
	Other Financial Assets	1,245.02	724.84
	Income Tax Assets	28.29	28.45
	Other Non Current Assets	125.11	0.24
	Deferred Tax Assets (Net)	688.91	873.07
		4,259.17	3,523.91
(2) Current Assets			
	Inventories	1,226.70	869.93
	Financial Assets		
	Trade Receivables	2,817.28	2,179.67
	Cash and Cash Equivalents	61.31	381.54
	Bank balance other than included in cash and cash equivalents above	-	4.78
	Other Financial Assets	196.30	75.87
	Current Tax Assets	18.12	17.28
	Other Current Assets	83.63	102.52
		4,403.35	3,631.59
	TOTAL	8,662.52	7,155.49
II. EQUITY AND LIABILITIES			
(1) EQUITY			
	Equity Share Capital	493.24	444.63
	Other Equity	2,708.03	1,584.41
		3,201.27	2,029.04
(2) LIABILITIES			
	Non-Current Liabilities		
	(a) Provisions	84.55	73.99
	(b) Financial Liabilities		
	Borrowings	335.39	383.80
	Other Financial Liabilities	-	5.00
		419.94	462.79
	Current Liabilities		
	(a) Financial Liabilities		
	Borrowings	2,283.66	2,299.07
	Trade Payables		
	Dues to micro and small enterprise	471.70	187.53
	Others	1,715.19	1,649.70
	Other Financial Liabilities	470.43	475.13
	(b) Other Current Liabilities	100.33	52.23
		5,041.31	4,663.66
	TOTAL	8,662.52	7,155.49

For and on behalf of the Board

B. C. Agrawal

B. C. AGRAWAL
Chairman &
Managing Director
[DIN : 00121080]



Place: Mumbai
Dated : 29/05/2025



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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Particulars	Rs. In lacs	
	For the Year Ended 31st March, 2025 (AUDITED)	For the Year Ended 31st March, 2024 (AUDITED)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax		
Adjustment for :	695.50	321.67
Depreciation (Net)		
Gratuity Provision (other than OCI)	214.77	227.78
Interest Received	14.76	15.09
Interest Expenses	(50.35)	(47.35)
Profit on Sale of Fixed Assets	223.68	238.93
Dividend	(1.72)	(6.49)
Sundry balance w/back	(0.03)	(0.02)
Revaluation of Investment	(0.38)	-
	(20.64)	(0.50)
	1,075.59	749.11
Changes in Working Capital :		
Increase / (Decrease) in Trade Payable	349.66	(1,840.74)
Increase / (Decrease) Current Liabilities including Financial Liabilities	38.40	92.47
(Increase) / Decrease in Other Financial Asset	(640.24)	(58.49)
(Increase) / Decrease in Other Balance with bank	4.78	-
(Increase) / Decrease in Inventories	(356.78)	1,420.60
Decrease / (Increase) in Other Current Assets	(637.61)	585.65
Cash flow from operating activities before extraordinary items	18.88	47.08
Taxes Paid (Net)	(147.32)	995.69
Cash Generated from Operating Activities	(147.99)	995.69
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale / (Purchase of Fixed Assets)		
Payment of Capital Advances	(456.93)	(194.84)
Interest Received	(124.88)	-
Purchase of Investments (net)	50.35	47.35
Dividend Received	(10.00)	-
	0.03	0.02
Cash Generated from Investment Activities	(541.43)	(147.47)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest Expenses		
Borrowings from Banks and Financial Institutions	(223.68)	(238.93)
Proceeds from issue of convertible debentures	(63.82)	(292.39)
Cash Outflow from Financial Activities	656.69	-
Net Increase in Cash & Cash Equivalents	369.19	(531.32)
Opening Balance of Cash & Cash Equivalents	(320.23)	316.90
Closing Balance of Cash & Cash Equivalents	381.54	64.64
	61.31	381.54

For and on behalf of the Board

Place : Mumbai
Dated : May 29, 2025


B. C. AGRAWAL
Chairman &
Managing Director





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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31st MARCH 2025

Rs. In lacs
(Except EPS)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2025 AUDITED	31.12.2024 UNAUDITED	31.03.2024 AUDITED	31.03.2025 AUDITED	31.03.2024 AUDITED
1	Revenue From Operation	3,502.61	3,901.62	3,249.21	14,119.58	13,832.65
2	Other Income	12.54	24.32	24.63	87.12	435.54
3	Total Income (1+2)	3,515.14	3,925.94	3,273.84	14,206.70	14,268.19
4	Expenses					
a	Cost of Materials Consumed	2,205.37	2,262.67	1,853.70	8,283.35	7,340.84
b	Changes in inventories of Finish goods, work-in-progress and stock-in-trade	(210.57)	(110.43)	(61.89)	(337.78)	1,206.67
c	Employees benefit expenses	363.06	373.67	352.95	1,474.02	1,365.93
d	Finance cost	51.28	60.43	58.48	237.39	261.52
e	Depreciation and amortisation expenses	61.42	53.94	58.03	214.77	227.78
f	Other expenses	1,038.02	931.82	967.49	3,639.46	3,543.77
	Total Expenses (a+f)	3,508.59	3,572.10	3,228.77	13,511.20	13,946.52
5	Profit/(Loss) before exceptional items, extraordinary items and tax (3-4)	6.56	353.84	45.07	695.50	321.67
6	Exceptional/ Extraordinary Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	6.56	353.84	45.07	695.50	321.67
8	Tax expenses					
a	Current Tax	-	-	-	-	-
b	Deferred tax	4.06	89.14	17.16	183.10	92.21
c	Short/excess provision for earlier periods	-	-	-	-	-
	Total tax expenses	4.06	89.14	17.16	183.10	92.21
9	Net Profit/(Loss) for the Period (7-8)	2.49	264.71	27.91	512.40	229.46
10	Other Comprehensive Income					
a	Items that will not be reclassified to profit or loss					
i)	Remeasurement of the defined benefit plans	4.20	-	6.74	4.20	6.74
ii)	Income tax relating to items that will not be reclassified to profit or loss	(1.06)	-	(1.70)	(1.06)	(1.70)
	Total other comprehensive income, net of income tax (a+b)	3.14	-	5.04	3.14	5.04
11	Total Comprehensive Income for the period (9+10)	5.64	264.71	32.96	515.54	234.51
12	Paid up Equity Share Capital (Face Value Rs. 10 each) Face Value of shares (₹)	493.24 10.00	444.63 10.00	444.63 10.00	493.24 10.00	444.63 10.00
13	Reserves excluding Revaluation Reserve	-	-	-	2,708.03	1,584.41
14	Earnings per share (of Rs 10 each) (not annualised)					
a)	Basic	0.06	5.95	0.63	11.47	5.16
b)	Diluted	0.04	4.19	0.63	8.76	5.16

For and on behalf of the Board

B. C. AGRAWAL
B. C. AGRAWAL
Chairman &
Managing Director
[DIN : 00121080]



Place: Mumbai
Dated: 29/05/2025



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- Notes : 1 The Standalone financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 2 The above standalone financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2025
- 3 The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments"
- 4 The Company had allotted 18,66,580 Zero Coupon Compulsorily Convertible Debentures ("CCDs") on November 15, 2024, out of which 4,86,140 Equity shares were allotted upon conversion of equal number of CCDs on March 15, 2025.
- 5 The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

By order of the Board
for SHREE HARI CHEMICALS EXPORT LTD.


B.C. AGRAWAL

CHAIRMAN & MANAGING DIRECTOR
[DIN:00121080]



DATE : - May 29, 2025

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131

022-22065373

022-22005373

"Edena" 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.

e-mail : mail@kcjainco.com, kcjainco@gmail.com

Independent Auditor's Report

To the Board of Directors of Shree Hari Chemicals Export Limited

Opinion

We have audited the accompanying Statement of quarterly and year to date standalone financial results of **Shree Hari Chemicals Export Limited** ('the company') for the quarter and year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid annual standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regards; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year then ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the annual standalone financial results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of standalone financial results under the provision of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual standalone financial results.

Management's and Board of Director's Responsibilities for the annual standalone financial results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting



frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the annual standalone financial results

Our objectives are to obtain reasonable assurance about whether the annual standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the annual standalone financial results, including the disclosures, and whether the annual standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual standalone financial results of the company to express an opinion on the annual standalone financial results.

Materiality is the magnitude of misstatements in the annual standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matters

The annual standalone financial results include the results for the quarter ended March 31, 2025 and March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year which were subject to limited review by us.

For Kailash Chand Jain & Co.

Chartered Accountants

Firm Registration No.: 112318W

Yash Singhal
Partner

Membership No.: 159392



UDIN: 25159392BMLIM02583

Date: May 29, 2025

Place: Mumbai



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CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH 2025

	Particulars	As at	As at
		31st March, 2025	31st March, 2024
		(AUDITED)	(AUDITED)
I.	ASSETS		
(1)	Non-Current Assets		
	Property, Plant & Equipment and Intangible Assets	1,670.72	1,756.54
	Capital work-in-progress	469.99	66.75
	Financial Assets		
	Investments	94.66	74.02
	Other Financial Assets	1,245.02	724.84
	Income Tax Assets	28.29	28.45
	Other Non Current Assets	125.11	0.24
	Deferred Tax Assets (Net)	688.91	873.07
		4,322.71	3,523.91
(2)	Current Assets		
	Inventories	1,226.70	869.93
	Financial Assets		
	Trade Receivables	2,817.28	2,179.67
	Cash and Cash Equivalents	66.25	381.54
	Bank balance other than included in cash and cash equivalents above	-	4.78
	Other Financial Assets	114.24	75.87
	Current Tax Assets	18.12	17.28
	Other Current Assets	83.63	102.52
		4,326.23	3,631.59
	TOTAL	8,648.94	7,155.49
II	EQUITY AND LIABILITIES		
(1)	EQUITY		
	Equity Share Capital	493.24	444.63
	Other Equity	2,705.38	1,584.41
	Non-Controlling Interest	-	-
		3,198.63	2,029.04
(2)	LIABILITIES		
	Non-Current Liabilities		
(a)	Provisions	84.55	73.99
(b)	Financial Liabilities		
	Borrowings	335.39	383.80
	Other Financial Liabilities	-	5.00
		419.94	462.79
	Current Liabilities		
(a)	Financial Liabilities		
	Borrowings	2,283.66	2,299.07
	Trade Payables		
	Dues to micro and small enterprise	471.70	187.53
	Others	1,721.42	1,649.70
	Other Financial Liabilities	465.43	475.13
(b)	Other Current Liabilities	88.17	52.23
		5,030.38	4,663.66
	TOTAL	8,648.94	7,155.49

For and on behalf of the Board

Place: Mumbai
Dated : 29/05/2025


B. C. AGRAWAL
Chairman &
Managing Director
[DIN : 00121080]





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CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

		Rs. In lacs	
Particulars		For the Year Ended 31st March, 2025 (AUDITED)	For the Year Ended 31st March, 2024 (AUDITED)
A. CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit before Tax		692.86	321.67
Adjustment for :			
Depreciation (Net)		214.77	227.78
Gratuity Provision (other than OCI)		14.76	15.09
Interest Received		(50.35)	(47.35)
Interest Expenses		223.68	238.93
Profit on Sale of Fixed Assets		(1.72)	(6.49)
Dividend		(0.03)	(0.02)
Sundry balance w/back		(0.38)	-
Revaluation of Investment		(20.64)	(0.50)
		1,072.95	749.11
Changes in Working Capital :			
Increase / (Decrease) in Trade Payable		355.89	(1,840.74)
Increase / (Decrease) Current Liabilities including Financial Liabilities		21.23	92.47
(Increase) / Decrease in Other Financial Asset		(558.18)	(58.49)
(Increase) / Decrease in Other Balance with bank		4.78	-
(Increase) / Decrease in Inventories		(356.78)	1,420.60
(Increase) / Decrease in Trade Receivables		(637.61)	585.65
Decrease/ (Increase) in Other Current Assets		18.88	47.08
Cash flow from operating activities before extraordinary items		(78.83)	995.69
Taxes Paid (Net)		(0.67)	-
Cash Generated from Operating Activities		(79.50)	995.69
B. CASH FLOW FROM INVESTING ACTIVITIES			
Sale / (Purchase of Fixed Assets)		(530.48)	(194.84)
Payment of Capital Advances		(124.88)	-
Interest Received		50.35	47.35
Purchase of Investments (net)		(0.00)	-
Dividend Received		0.03	0.02
		(604.98)	(147.47)
C. CASH FLOW FROM FINANCING ACTIVITIES			
Interest Expenses		(223.68)	(238.93)
Borrowings from Banks and Financial Institutions		(63.82)	(292.39)
Proceeds from issue of convertible debentures		656.69	-
Cash Outflow from Financial Activities		369.19	(531.32)
Net Increase in Cash & Cash Equivalents		(315.29)	316.90
Opening Balance of Cash & Cash Equivalents		381.54	64.64
Closing Balance of Cash & Cash Equivalents		66.25	381.54

For and on behalf of the Board


B. CHAGRAWAL
Chairman &
Managing Director



Place : Mumbai
Dated : May 29, 2025



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CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31st MARCH 2025

Rs. In lacs
(Except EPS)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2025 AUDITED	31.12.2024 UNAUDITED	31.03.2024 AUDITED	31.03.2025 AUDITED	31.03.2024 AUDITED
1	Revenue From Operation	3,502.61	3,901.62	3,249.21	14,119.58	13,832.65
2	Other Income	12.54	24.32	24.63	87.12	435.54
3	Total Income (1+2)	3,515.14	3,925.94	3,273.84	14,206.70	14,268.19
4	Expenses					
a	Cost of Materials Consumed	2,205.37	2,262.67	1,853.70	8,283.35	7,340.84
b	Changes in inventories of Finish goods, work-in-progress and stock in-trade	(210.57)	(110.43)	(61.89)	(337.78)	1,206.67
c	Employees benefit expenses	363.06	373.67	352.95	1,474.02	1,365.93
d	Finance cost	51.28	60.43	58.48	237.39	261.52
e	Depreciation and amortisation expenses	61.42	53.94	58.03	214.77	227.78
f	Other expenses	1,038.83	933.60	967.49	3,642.10	3,543.77
	Total Expenses (a+f)	3,509.40	3,573.87	3,228.77	13,513.85	13,946.53
	Profit/(Loss) before exceptional items, extraordinary items and tax (3-4)	5.75	352.07	45.07	692.86	321.67
5	Exceptional/ Extraordinary Items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	5.75	352.07	45.07	692.86	321.67
8	Tax expenses					
a	Current Tax	-	-	-	-	-
b	Deferred tax	4.06	89.14	17.16	183.10	92.21
c	Short/excess provision for earlier periods	-	-	-	-	-
	Total tax expenses	4.06	89.14	17.16	183.10	92.21
9	Net Profit/(Loss) for the Period (7-8)	1.68	262.93	27.91	509.75	229.46
10	Other Comprehensive Income					
a	Items that will not be reclassified to profit or loss					
i)	Remeasurement of the defined benefit plans	4.20	-	6.74	4.20	6.74
ii)	Income tax relating to items that will not be reclassified to profit or loss	(1.06)	-	(1.70)	(1.06)	(1.70)
	Total other comprehensive income, net of income tax (a+b)	3.14	-	5.04	3.14	5.04
11	Total Comprehensive income for the period (9+10)	4.83	262.93	32.96	512.90	234.51
	Profit Attributable - Owner	1.68	-	-	509.75	-
	Profit Attributable - NCI	-	-	-	-	-
	OCI Attributable - Owner	3.14	-	-	3.14	-
	OCI Attributable - NCI	-	-	-	-	-
	Total Comp. Income Attributable - Owners	4.83	-	-	512.90	-
	Total Comp. Income Attributable - NCI	-	-	-	-	-
12	Paid up Equity Share Capital (Face Value Rs. 10 each)	493.24	444.63	444.63	493.24	444.63
	Face Value of shares (')	10.00	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Reserve	-	-	-	2,705.38	1,584.41
14	Earnings per share (of Rs 10 each) (not annualised)					
a)	Basic	0.04	5.91	0.63	11.41	5.16
b)	Diluted	0.03	4.17	0.63	8.72	5.16



For and on behalf of the Board

B. C. ACHAWAL
Chairman &
Managing Director
(DIN : 00121080)

Place: Mumbai
Dated: 29/03/2025



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

- Notes : 1 The Consolidated financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 2 The above consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2025
- 3 The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments"
- 4 The subsidiaries have been formed in financial year ended March 31, 2025 and thus all the figures pertaining to financial year ended March 31, 2024 are based on consolidated figures.
- 5 The Company had allotted 18,66,580 Zero Coupon Compulsorily Convertible Debentures ("CCDs") on November 15, 2024, out of which 4,86,140 Equity shares were allotted upon conversion of equal number of CCDs on March 15, 2025.
- 6 The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

By order of the Board
for SHREE HARI CHEMICALS EXPORT LTD.


B.C. AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

[DIN:00121080]



DATE : -May 29, 2025

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131

022-22065373

022-22005373

"Edena" 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.

e-mail : mail@kcjainco.com, kcjainco@gmail.com

Independent Auditor's Report

To the Board of Directors of Shree Hari Chemicals Export Limited

Opinion

We have audited the accompanying Statement of quarterly and year to date consolidated financial results of **Shree Hari Chemicals Export Limited** ('the company') for the quarter and year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid annual consolidated financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regards; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year then ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the annual consolidated financial results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of consolidated financial results under the provision of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual consolidated financial results.

Management's and Board of Director's Responsibilities for the annual consolidated financial results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting



frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the annual consolidated financial results

Our objectives are to obtain reasonable assurance about whether the annual consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the annual consolidated financial results, including the disclosures, and whether the annual consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual consolidated financial results of the company to express an opinion on the annual consolidated financial results.

Materiality is the magnitude of misstatements in the annual consolidated financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual consolidated financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual consolidated financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matters

The annual consolidated financial results include the results for the quarter ended March 31, 2025 and March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year which were subject to limited review by us.

For Kailash Chand Jain & Co.

Chartered Accountants

Firm Registration No.: 112318W

Yash Singhal

Partner

Membership No.: 159392



UDIN: 25159392BMLIMP1719

Date: May 29, 2025

Place: Mumbai



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Date: May 29, 2025

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

Scrip code: 524336

Sub: Declaration of unmodified opinion

Dear Sir/Madam,

The Company hereby declares and confirms that the Audit Report of the Auditors of the Company is with unmodified opinion in respect of Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2025.

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, pseudonym=59CCAF08081A8DADC1C0EEDF6DA78,
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Date: 2025.05.29 16:54:53 +05'30'

REGD. OFF. & WORKS :

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



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Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: May 29, 2025

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

Scrip code: 524336

Sub: Statement of deviation(s) or variation(s) for the quarter ended March 31, 2025.

Ref.: Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 32 of the SEBI Listing Regulations, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Preferential Issue of the Company during the quarter ended March 31, 2025.

Accordingly, a NIL statement of deviation or variation is enclosed herewith as 'Annexure A'. You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

**Bankesh Chandra
Agrawal**

B.C. AGRAWAL

Chairman & Managing Director

DIN: 00121080

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pseudonym=59CCAF069081A98DAACD3C9DEEDF6DA7B,
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Annexure- A

Statement of Deviation / Variation in utilisation of funds raised						
Name of listed entity	SHREE HARI CHEMICALS EXPORT LIMITED					
Mode of Fund Raising	Initial Public Offer / Rights Issues / Preferential Issues / QIP / Others					
Date of Raising Funds	November 15, 2024					
Amount Raised	Rs. 6,56,68,750/-					
Report filed for Quarter ended	March 31, 2025					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	Nil					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	None					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table:	Not Applicable					
Original Object	Modified Object, if any	Original Allocation (₹ in Crore)	Modified allocation, if any	Funds Utilised (₹ in Crore)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Not Applicable as no deviation from object.						
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						
Signature:	<div>Bankesh Chandra Agrawal</div> <div><small>Digitally signed by Bankesh Chandra Agrawal DN: c=IN, o=Personal, title=6679, pseudonym=59CCAF0690B1A9BDACD3C9DEEDF6DA7B, 2.5.4.20=e948307fb0a1d6c254230a0321a5ac020838e5ea065d8f979d97b14 3e422629, postalCode=400053, st=Maharashtra, serialNumber=CE3DB3EBD072595D60DB4E5F2E720F1C8D572E8E7040600 1976EAA281D33659, cn=Bankesh Chandra Agrawal Date: 2025.05.29 16:56:23 +05'30'</small></div>					
Name of Signatory	BANKESH CHANDRA AGRAWAL					
Designation	Chairman & Managing Director					



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Date: May 29, 2025

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

Scrip code: 524336

Sub: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPODI/CIR/ 2023/172 dated October 19, 2023 related to Large Corporates

Dear Sir/Madam,

With reference to captioned subject, as required we are providing the following details of company along with the Annual Financial Results (Standalone & Consolidated) being filed with stock exchange for the Financial Year ending March 31, 2025:

SR NO.	PARTICULARS	AMOUNT (RS. IN CRORES)
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. in Crores)	26.83
2.	Outstanding Qualified Borrowings at the end of the financial year (Rs. in Crores)	26.18
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in.	NIL
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NIL
5.	Borrowings by way of issuance of debt securities during the year (Rs.in Crores)	NIL

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra
Agrawal

Digitally signed by Bankesh Chandra Agrawal
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2.5.4.20=6679, email=6679@shreeharichemicals.in, postalCode=400003, st=Maharashtra,
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B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080



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DETAILS PURSUANT TO 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

Sr. No.	Particulars	
i.	Name of the Secretarial Auditors	M/s. Parikh Parekh & Associates
ii.	Reason for change	Appointment
iii.	Date of Appointment	May 29, 2025
iv.	Term of Appointment	Appointed for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company.
v.	Brief Profile	<p>M/s. Parikh Parekh & Associates is a firm of Practising Company Secretaries established in 2004. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.</p> <p>The firm is Peer Reviewed by the Institute of the Company Secretaries of India.</p> <p>M/s. Parikh Parekh & Associates has a team that focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.</p>
vi.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra
Agrawal

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pseudonym=59CCAF069081A98DACD3C9DEEDF6DA7B,
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033659, cn=Bankesh Chandra Agrawal
Date: 2025.05.29 16:58:50 +05'30'

BANKESH CHANDRA AGARWAL
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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DETAILS PURSUANT TO 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

Sr. No.	Particulars	Shri Sanjay Kedia
i.	Reason for change	Re-appointment
ii.	Date of Re-appointment	November 08, 2025
iii.	Term of Re-appointment	Re-appointed as Whole Time Director for a period of three years with effect from November 08, 2025 subject to approval of the Members.
iv.	Brief Profile	Shri Sanjay Kedia, 50, is a Commerce Graduate and a Member of Institute of Chartered Accountants of India. He has over 26 years of experience in the Chemical Industry. He is responsible for Management of Financial activities of the company.
v.	Disclosure of relationships between directors	Shri Sanjay Kedia is not related to Promoters and other directors of the Company.

Affirmation

Shri Sanjay Kedia 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
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pseudonym=59CFAF069081A98DACD3C9DEEDF6DA78,
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EAA281D33659, cn=Bankesh Chandra Agrawal
Date: 2025.05.29 16:59:55 +05'30'

BANKESH CHANDRA AGARWAL
Chairman & Managing Director
DIN: 00121080

REGD. OFF. & WORKS :

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