



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
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip code: 524336

Sub: Intimation of resignation of Company Secretary & Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we have to inform you that Ms. Urvasi Pandya, Company Secretary & Compliance Officer of the Company shall resign with effect from closure of business hours on May 31, 2025.

The details required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard and the letter of resignation received from Ms. Urvasi Pandya are enclosed herewith.

Kindly take due note of the same.

Thanking You,
Yours Faithfully,

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, postalCode=400001, serialNumber=CE30B33E8D72355300B4E5F2E720F1CB0572E8E79406001976EAA281D3
3659, cn=Bankesh Chandra Agrawal
Date: 2025.05.29 18:04:49 +05'30'

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080



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INFORMATION AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS

SN.	Particulars	Description
1.	Reason for Change	Resignation
2.	Date of appointment/ cessation & term of appointment	Resignation of Ms. Urvashi Pandya as Company Secretary and Compliance Officer of the Company with effect from closure of business hours on May 31, 2025.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

FOR SHREE HARI CHEMICALS EXPORT LIMITED

Bankesh Chandra Agrawal

Digitally signed by Bankesh Chandra Agrawal
DN: c=IN, o=Personal, title=6679, pseudonym=59CCAF069081A9BDACD3C9DEDF6DA78,
2.5.4.2b=ef9483007b6a1d6c254230a0321a0ac020838e0e05d8f979d7b142e422629,
postalCode=400053, st=Maharashtra,
serialNumber=CE3D833EBD072595D6D0B4E5F2E720F1C8D572EBE70406001976AA281D33659,
cn=Bankesh Chandra Agrawal
Date: 2025.05.29 18:05:10 +05'30'

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080

Date: May 29, 2025

To,
The Board of Directors
Shree Hari Chemicals Export Limited

Subject: Resignation as Company Secretary (KMP) and Compliance Officer of the Company

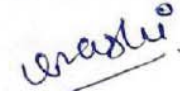
Dear Sir/Madam,

I, Urvashi Pandya, hereby tender my resignation as Company Secretary (KMP) and Compliance Officer and all other statutory/designated position of the Company with effect from closure of the business hours on May 31, 2025 to explore a new career path that aligns more with my evolving professional interests and aspirations.

I would like to take this opportunity to express my sincere gratitude for the trust and support extended to me during my tenure at the Company. The experiences and insights I have gained here will remain invaluable as I progress in my career. I wish the Company continued growth and success in the future.

Thanking you,

Yours Faithfully



CS Urvashi Pandya
Company Secretary
FCS: 11797
eCSIN: EA045540A000115929

