

Date: August 28, 2024

From:  
Sarthak Agarwal  
41, Royal Accord-4, next to Kamat Club,  
Lokhandwala Complex,  
Andheri (West), Mumbai 400053

To  
Shree Hari Chemicals Export Limited  
A/8 Midc Mahad Dist Raigad, Maharashtra-402309

**Sub: Notice to propose appointment of Director at the AGM**

Dear Sir,

I, Sarthak Agarwal member of the Company holding 3000 Equity Shares, give notice in terms of Section 160(1) of the Companies Act, 2013, proposing Shri RajKumar Dayma (DIN: 02421337) as a candidature for Directorship of Shree Hari Chemicals Export Limited at the ensuing Annual General Meeting of the Company.

Thanking You.

Yours Faithfully

SARTHAK  
BANKESH  
AGARWAL

Digitally signed by SARTHAK BANKESH AGARWAL  
DN: cn=SARTHAK AGARWAL, o=SARTHAK AGARWAL, email=SARTHAK.AGARWAL@SARTHAKAGARWAL.COM, c=IN  
Date: 2024.08.28 11:11:11 +05'30'

**SARTHAK AGARWAL**  
Member