

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 Smt. Varsha Agarwal (DIN: 10712890) 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@SARHAK.COM, c=IN
A digital signature is a cryptographic code that is used to verify the authenticity of a document or message. It is created by combining a unique hash of the document with a private key owned by the sender. When the document is received, the recipient can use the sender's public key to verify the signature and ensure that the document has not been tampered with.

**SARTHAK AGARWAL
MEMBER**