



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: September 27, 2025

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that at the Annual General Meeting of the Company held through VC/OAVM today i.e. on Saturday, September 27, 2025 at 03:00 p.m. and concluded at 03.14 p.m. approved the appointment of M/s. Parikh Parekh & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

The requisite details and brief profile of the auditors appointed is annexed hereto.

Kindly take the same on records.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080
Enclosure: As aforesaid



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DETAILS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SEBI CIRCULARS FOR CONTINUOUS DISCLOSURE REQUIREMENTS OF LISTED ENTITIES

Sr. No.	Particulars	M/s. Parikh Parekh & Associates
1	Reason for change	Appointment
2	Date of Appointment	September 27, 2025
3	Term of Appointment	Appointment for term of 5 years from FY 2025-26 till FY 2029-2030
4	Brief Profile	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. The firm is Peer Reviewed by the Institute of the Company Secretaries of India. 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
5	Disclosure of relationships between directors	Not Applicable