



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 re- appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole Time Director of the Company for a period of three years with effect from November 08, 2025.

The requisite details and brief profile of the director re-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	Shri Sanjay Kedia
1	Reason for change	Re-appointment
2	Date of Re-appointment	November 08, 2025
3	Term of Re-appointment	Re-appointed as Whole Time Director for a period of three years with effect from November 08, 2025.
4	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.
5	Disclosure of relationships between directors	Shri Sanjay Kedia is not related to Promoters and other directors of the Company.