



# 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: June 20, 2024

To  
The General Manager  
BSE LIMITED  
PhirozeJeejeebhoy Towers  
DalalStreet, Mumbai - 400001

Scrip code: 524336

Sub: Intimation of resignation of Independent Director 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 Shri Parag Agrawal (DIN: 07140561), Independent Director of the Company has resigned with effect from June 20, 2024.

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 Shri Parag Agrawal are enclosed herewith.

Kindly take due note of the same.

Thanking You,  
Yours Faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**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 Shri Parag Agrawal (DIN: 07140561) as an Independent Director of the Company with effect from June 20, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**BANKESH CHANDRA AGRAWAL**  
Chairman & Managing Director  
DIN: 00121080

**PARAG AGRAWAL**  
Plot No 106, Parag Bungalow, Agrawal Nagar, Dhule- 424001

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Date: June 20, 2024

To,  
The Board of Directors,  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad, Maharashtra

**Sub: Resignation from the Directorship of the Company**

Dear Sir,

I hereby tender my resignation from the Board of Directors of Shree Hari Chemicals Export Ltd., with effect from June 20, 2024 in order to give more time and attention to my own business.

I confirm that there is no other material reason for resignation from the Directorship of the Company other than the personal reasons.

I further confirm that I do not hold any directorship in other listed entities.

I thank Board of Directors for their support extended during my tenure as an Independent Director of the Company.

With kind regards,

Yours Faithfully

*PD Agrawal*

**PARAG AGRAWAL**  
DIN: 07140561



*Accepted*

*Sanjay Kedia*  
20/06/24

*Sanjay Kedia*