



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 04, 2024

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

Dear Sir/Madam,

Scrip code: 524336

Sub: Intimation of Completion of term of Independent Directors of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Shri Vrijanand Gupta (DIN: 00042271) retired on completion of his second term of office as an Independent Director of the Company on September 04, 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 of the Listing Regulations is enclosed herewith as ANNEXURE-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080



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

ANNEXURE-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of Event	Details of Independent Director
1	Name of the Director	Shri Vrijanand Gupta (DIN: 00042271)
2	Reason for Change viz. appointment, resignation, removal, death or Otherwise- Completion of term	Retirement due to Completion of Tenure as an Independent Director of the company
3	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director on September 04, 2024

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.)