



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: August 28, 2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held on August 28, 2024, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Shri Sanjay Gupta (DIN: 00967394) as an Additional Director and Independent Director of the Company for a period of five year with effect from August 28, 2024, subject to the approval of members.

The information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

The Meeting commenced at 4.30 p.m. and concluded at 7.30 p.m.

Thanking you.
Yours faithfully,
For SHREE HARI CHEMICALS EXPORT LIMITED

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080



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DETAILS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED 13TH JULY 2023

Sr. No.	Particulars	Shri Sanjay Gupta
i.	Reason for change	Appointment
ii.	Date of Appointment	August 28, 2024
iii.	Term of Appointment	Appointed as an Additional Director and Independent Director with effect from August 28, 2024 for a period of five years subject to the approval of members.
iv.	Brief Profile	Shri Sanjay Gupta is a commerce graduate and has a comprehensive Industry experience for over 35 years in various fields specializing in Mining Industry for more than 17 years.
v.	Disclosure of relationships between directors	There is no relationship between Directors inter-se and the KMPs.

Affirmation

Shri Sanjay Gupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

FOR SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080