



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: November 11, 2020

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 the Board of Directors at its Meeting held today Wednesday, November 11, 2020 approved the following:

1. Shri Bankesh Chandra Agarwal (DIN: 00121080) designated as Chairman & Managing Director of the Company for a period of three years with effect from November 11, 2020 subject to the approval of members in the General Meeting.
2. Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole Time Director of the Company for a period of three years with effect from November 11, 2020 subject to the approval of members in the General Meeting.
3. Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole Time Director of the Company for a period of three years with effect from November 11, 2020 subject to the approval of members in the General Meeting.

The Meeting commenced at 2.00 p.m. and concluded at 4.30 p.m.

Enclosures:

1. Brief Profile of Shri Bankesh Chandra Agarwal, Shri Sarthak Agarwal and Shri Nihit Agarwal.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

**BANKESH CHANDRA AGARWAL**  
Chairman & Managing Director

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177



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## APPOINTMENT OF SHRI BANKESH CHANDRA AGARWAL, SHRI SARTHAK AGARWAL AND SHRI NIHIT AGARWAL

Continuous Disclosure pursuant to CIR/CFD/CMD/4/2015 dated 09.09.2015

Sr. No.	Particulars	Shri Bankesh Chandra Agarwal	Shri Sarthak Agarwal	Shri Nihit Agarwal
i.	Reason for change	Appointment		
ii.	Date of Appointment	November 11, 2020		
iii.	Term of Appointment	Designated as Chairman & Managing Director for a period of three years with effect from November 11, 2020 subject to approval of the Members at the General Meeting.	Appointed as Whole Time Director for a period of three years with effect from November 11, 2020 subject to approval of the Members at the General Meeting.	Appointed as Whole Time Director for a period of three years with effect from November 11, 2020 subject to approval of the Members at the General Meeting.
iv.	Brief Profile	Shri Bankesh Chandra Agrawal is a promoter director of the Company. He is a Bachelor of Commerce and a qualified Cost and Management Accountant. He has over 43 years of experience in Yarn & Chemical Industry.	Shri Sarthak Agarwal, 29, is Bachelor of Commerce and a holder of M.B.A degree. He has over 7 years of experience in the Textile & Chemical Business.	Shri Nihit Agarwal, 27, a B.Tech from UDCT, Mumbai. He has over 4 years of experience in the Textile Business.
v.	Disclosure of relationships between directors	Shri Bankesh Chandra Agarwal is the father of Shri Sarthak Agarwal, Whole-Time Director of the Company and uncle of Shri Nihit Agarwal Whole-Time Director of the Company.	Shri Sarthak Agarwal is the son of Shri Bankesh Chandra Agarwal, Managing Director of the Company.	Shri Nihit Agarwal is brother's son of Shri Bankesh Chandra Agarwal, Managing Director of the Company.

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## Affirmation

Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal and Shri Nihit Agarwal have 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 AGARWAL**  
Chairman & Managing Director

REGD. OFF. & WORKS :

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