



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 / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: January 28, 2021

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

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 the Board of Directors have at their Meeting held on today i.e. 28th January, 2021 considered and approved the following:

1. Appointment of Shri Kishor Piraji Kharat (DIN: 07266945) as an Additional Director and Independent Director of the Company with effect from January 28, 2021.
2. Change in the Corporate Office of the Company from 103/104, Unique Tower, Near Kamat Club, S.V. Road, Goregaon West Mumbai 400062 to 401/402, A - Wing Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri West, Mumbai 400053 .

The Board meeting commenced on 3.30 p.m. and concluded at 4.15 p.m.

The requisite details of new director and his brief profile is annexed hereto.

Kindly take due note of the same.

Thanking You,
Yours Faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGARWAL
Chairman & Managing Director
DIN: 00121080

REGD. OFF. & WORKS :

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



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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 CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 09.09.2015 CONTINUOUS DISCLOSURE REQUIREMENTS FOR LISTED ENTITIES

Sr. No.	Particulars	Shri Kishor Piraji Kharat
i.	Reason for change	Appointment
ii.	Date of Appointment	28.01.2021
iii.	Term of Appointment	Appointed as an Additional Director and Independent Director with effect from January 28, 2021.
iv.	Brief Profile	As per annexure attached
v.	Disclosure of relationships between directors	Shri Kishor Piraji Kharat is nowhere related to Promoters and other directors of the Company.

Affirmation

Shri Kishor Piraji Kharat 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 AGARWAL
Chairman & Managing Director
DIN: 00121080

Brief profile of Mr Kishor Kharat



Kishor Kharat

(Former MD & CEO, Indian Bank, IDBI Bank)
B.Com(Hons.), LLB(I), CAIIB, MBA,
Diploma in Computers applications in banking.

An acclaimed Banker, With 41 years of rich, professional banking experience (out of which 7 years in foreign countries i.e. United Arab Emirates (UAE) and Trinidad & Tobago, (WestIndies) with Board level experience of about 14 organisations and more than 6 years as Whole Time Director, including as MD &CEO of 3 banks (two prime Public Sector Banks and one foreign subsidiary of large PSB),

Recent assignments:-

Managing Director & CEO of **Indian Bank** - in a short span of just 16 months guided the Bank to emerge as India's Best Bank

Managing Director & CEO of **IDBI Bank** – one of best Industrial Development Bank which has contributed a lot in Industrial and Infrastructure development of India.

Also served on various boards:-

- Chairman, IDBI Capital Markets & Securities Ltd.
- Chairman, IDBI Trusteeship Services Ltd.
- Chairman, IDBI Asset Management Limited
- Chairman, IDBI Intech Limited
- Chairman & Executive Trustee, Stressed Asset Stabilization Fund (SASF)
- Director, IDBI Federal Life Insurance Co. Ltd.
- Chairman, Corp Debt Restructuring (CDR) –Executive Group
- Director, Association of Development Financing Institutions in Asia Pacific (ADFIAP) Manila Philippine's
- Director, EXIM Bank of India
- President, Governing Council, Entrepreneurship Devp Institute of India
- Executive Director at Union Bank of India



- MD & CEO Bank of Baroda (Trinand & Tabago) Ltd., West Indies

Other previous assignments :-

- Member of Advisory Board of Insurance Regulatory and Development Authority (IRDAI)
- Member on RBI Sub-committee on Financial Inclusion.

Present engagements;-

- Advisor to "24 Exchange" a joint venture of Standard Chartered Bank, established in USA as a Forex Derivative Exchange platform.
- Advisor to Swedish Organisations for their India business development
- Board member of Alt Indices, a European financial asset benchmarking company which is in the process of establishing business in India.
- Principal Partner & promoter of Amro Bucons LLP, a business advisory firm.

Vast exposure to vital domains that include-

- Strategic & Tactical Planning
- Business Development
- Profit Centre Operations
- FOREX Management
- Legal Affairs/ Statutory Compliances
- Risk Management/ Budgeting
- General Administration
- Recovery of Bad Debts
- Accounting & Audit
- Credit Administration & Control
- Projects/ New Initiatives
- Staff Administration (HRD)
- Marketing

Trainings undergone:-

Overseas Programmes

- > International training for top management – FINISIA, Melbourne, Australia
- > Credit Appraisal Techniques -Emirates Inst. for Banking & Fin. Services, UAE
- > Micro Finance Leadership Programme, Kuala Lumpur, Malaysia

Domestic Programmes

- > Top Management skill development program at ISB, Hyderabad
- > Management Education Programme in Management Devp Institute (MDI),



- > Corporate Finance- Bank's Staff College, Ahmedabad
- > Foreign Exchange courses - N.M. Choksi College of Foreign Business, Mumbai
- > Export Finance- Bank's Regional Training Center, Pune
- > Udaan' a special program of McKinsey for senior bank management personnel
- > Core Banking Solutions- National Institute of Bank Management (NIBM), Pune
- > Fee Based Incomes- National Institute of Bank Management (NIBM), Pune
- > FICCI-IBA Global Banking Conference, Singapore & Toronto Canada (FIBAC)

Academics;-

B.Com(Hons.), LLB(I), CAIIB, MBA,
Diploma in Computers applications in banking.

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