



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@shreeharicheicals.in
Website: www.shreeharicheicals.in • CIN No. L99999MH1987PLC044942

Date: May 25, 2023

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

Scrip code: 524336

Dear Sir,

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 Thursday, May 25, 2023 the following were approved:

1. Audited Financial Statements and Auditors' Report for the financial year ended March 31, 2023.
2. Audited Financial Results for the quarter and year ended March 31, 2023.
3. Re- appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as Chairman & Managing Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.
4. Re- appointment of Shri Sarthak Agarwal (DIN: 03613314) as Wholetime Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.
5. Re- appointment of Shri Nihit Agarwal (DIN: 07586882) as Wholetime Director of the Company for a period of three years with effect from November 11, 2023, subject to the approval of members in the General Meeting.

The Meeting commenced at 2.00 p.m. and concluded at 5:15 p.m.

Enclosures:

1. Audited Financial Statements for the financial year ended March 31, 2023.
2. Audited Financial Results for the quarter and year ended 31st March, 2023.
3. Auditor's Report for year ended 31st March, 2023.
4. Declaration for unmodified opinion.
5. Brief Profile of Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal and Shri Nihit Agarwal.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH
CHANDRA
AGRAWAL

Digitally signed by BANKESH CHANDRA AGRAWAL,
DN: cn=BANKESH CHANDRA AGRAWAL, o=SHREE HARI CHEMICALS EXPORT LIMITED,
ou=Finance, email=bankesh.chandra.agrawal@shreeharicheicals.in
Date: 2023.05.25 17:04:15 +05'30'

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



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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31st MARCH 2023

Rs.in lacs
(Except EPS)

SR. NO.	PARTICULARS	QUARTER ENDED		NINE MONTH		YEAR ENDED	
		31.03.2023 AUDITED	31.12.2022 UNAUDITED	31.03.2022 AUDITED	31.12.2022 UNAUDITED	31.03.2023 AUDITED	31.03.2022 AUDITED
1	Revenue From Operation	3095.06	3918.84	2562.80	7162.44	10257.50	7644.51
2	Other Income	37.93	24.82	7.74	57.12	95.05	363.61
3	Total Income (1+2)	3,132.99	3,943.66	2,570.54	7,219.56	10,352.55	8,008.11
4	Expenses						
a	Cost of Materials Consumed	2096.02	2,483.63	2,053.49	4,736.35	6832.37	7078.29
b	Changes in inventories of Finish goods, work-in-progress and stock-in-trade	72.93	1,238.69	(405.47)	1,673.95	1746.88	(2,968.56)
c	Employees benefit expenses	335.34	336.02	278.82	875.67	1211.01	1115.08
d	Finance cost	59.52	52.45	35.86	125.13	184.65	46.95
e	Depreciation and amortisation expenses	58.52	56.46	46.60	153.96	212.48	140.87
f	Other expenses	685.43	1,062.19	557.32	2,124.65	2810.08	2395.76
	Total Expenses (a+f)	3307.76	5229.44	2566.63	9689.71	12997.47	7,808.40
5	Profit/(Loss) before exceptional items, extraordinary items and tax (3-4)	(174.77)	(1,285.78)	3.91	-2,470.15	(2,644.92)	199.71
6	Exceptional/ Extraordinary Items	-	-	-	-	-	93.32
7	Profit/(Loss) before tax (5-6)	(174.77)	(1,285.78)	3.91	-2,470.15	(2,644.92)	106.39
8	Tax expenses						
a	Current Tax	0.00	-	-	-	-	-
b	Deferred tax	(48.68)	(318.21)	10.53	(616.02)	(664.70)	38.62
c	Short/excess provision for earlier periods	0.09	-	-	(0.09)	(0.00)	-
	Total tax expenses	(48.59)	(318.21)	10.53	(616.11)	(664.70)	38.62
9	Net Profit/(Loss) for the Period (5-6)	(126.18)	(967.57)	(6.62)	-1,854.04	(1,980.22)	67.78
10	Other Comprehensive Income						
a	Items that will not be reclassified to profit or loss						
i)	Remeasurement of the defined benefit plans	25.76	-	2.95	-	25.76	2.95
ii)	Income tax relating to items that will not be reclassified to profit or loss	(6.48)	-	(0.74)	-	(6.48)	(0.74)
	Total other comprehensive income, net of income tax (a+b)	19.28	-	2.21	-	19.28	2.21
11	Total Comprehensive income for the period (7+8)	(106.90)	(967.57)	(4.41)	(1,854.04)	(1,960.94)	69.98
12	Paid up Equity Share Capital (Face Value Rs. 10 each)	444.63	444.63	444.63	444.63	444.63	444.63
	Value of shares (')	10.00	10.00	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Reserve	-	-	-	-	1,349.90	3,310.85
14	Earnings per share (of Rs 10 each) (not annualised)						
a)	Basic	(2.40)	(21.76)	(0.10)	(41.70)	(44.10)	1.57
b)	Diluted	(2.40)	(21.76)	(0.10)	(41.70)	(44.10)	1.57

For and on behalf of the Board
SHREE HARI CHEMICALS EXPORT LTD


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

Place: Mumbai
Dated : 25/05/2023



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Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

- Notes :
- 1 The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules' 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
 - 2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 25, 2023
 - 3 The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments"
 - 4 The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

For and behalf of the Board
SHREE HARI CHEMICALS EXPORT LTD.

B. C. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
[DIN:00121080]

Place: Mumbai
Date: May 25, 2023



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STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2023

		(Rs. In Laacs)	(Rs. In Laacs)
Particulars		As at 31st March, 2023	As at 31st March, 2022
I.	ASSETS		
(1)	Non-Current Assets		
	Property, Plant & Equipment and Intangible Assets	1,809.24	1,466.33
	Capital work-in-progress	40.50	382.81
	Financial Assets		
	Investments	73.51	76.81
	Other Financial Assets	709.71	372.48
	Deferred Tax Assets (Net)	966.97	308.76
		3,599.94	2,607.19
(2)	Current Assets	2,290.53	4,033.56
	Inventories		
	Financial Assets		
	Trade Receivables	2,765.32	1,690.03
	Cash and Cash Equivalents	64.64	62.74
	Bank balance other than included in cash and cash equivalents above	9.42	312.74
	Other Financial Assets	49.04	46.95
	Current Tax Assets	42.76	396.13
	Other Current Assets	131.63	186.75
		5,353.35	6,728.90
	TOTAL	8,953.29	9,336.09
II	EQUITY AND LIABILITIES		
(1)	EQUITY		
	Equity Share Capital	444.63	444.63
	Other Equity	1,349.90	3,310.85
		1,794.53	3,755.48
(2)	LIABILITIES		
	Non-Current Liabilities		
	(a) Provisions	65.64	74.66
	(b) Financial Liabilities		
	Borrowings	464.20	487.08
	Other Financial Liabilities	5.00	5.00
		534.84	566.74
	Current Liabilities		
	(a) Financial Liabilities		
	Borrowings	2,511.06	1,758.72
	Trade Payables		
	Dues to micro and small enterprise	162.67	192.22
	Others	3,515.30	2,699.80
	Other Financial Liabilities	382.29	342.49
	(b) Other Current Liabilities	52.60	20.66
		6,623.92	5,013.87
	TOTAL	8,953.29	9,336.09

Place: Mumbai
Dated : 25/05/2023

For and on behalf of the Board
SHREE HARI CHEMICALS EXPORT LTD


B. C. AGRAWAL

Chairman & Managing Director
[DIN : 00121080]

REGD. OFF. & WORKS :

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



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CASH FLOW STATEMENT FOR THE PERIOD ENDED 31st MARCH, 2023

Particulars	(Rs. In Lacs)	(Rs. In Lacs)
	For the Year Ended 31st March, 2023 Audited	For the Year Ended 31st March, 2022 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax	(2,644.92)	106.40
Adjustment for :		
Depreciation (Net)	-	-
Gratuity (other than OCI)	212.48	140.87
Interest Received	16.74	15.43
Profit on Sale of Fixed Assets	(37.77)	(36.23)
Dividend	(7.38)	-
Revaluation of Investment	(0.05)	(0.05)
	3.30	(1.94)
	(2,457.61)	224.49
Changes in Working Capital :		
Increase / (Decrease) in Trade Payable	785.95	1,249.82
Increase / (Decrease) Current Liabilities including Financial Liabilities	71.75	(203.79)
(Increase) / Decrease in Balance with bank other than Cash & Cash Equivalents	752.35	1,758.72
(Increase) / Decrease in Balance with bank other than Cash & Cash Equivalents	(33.92)	361.27
(Increase) / Decrease in Inventories	1,743.03	(3,297.13)
(Increase) / Decrease in Sundry Receivables	(1,075.29)	727.48
Decrease / (Increase) in Other Current Assets	406.39	(296.81)
Cash flow from operating activities before extraordinary items	192.65	524.04
Taxes Paid (Net)	-	-
Cash Generated from Operating Activities	192.65	524.04
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale / (Purchase) of Fixed Assets	(205.70)	(1,172.64)
Interest Received	37.77	36.23
Sale/(Purchase) of Mutual Fund (net)	-	50.61
Purchase of Investments (net)	-	(11.89)
Dividend Received	0.05	0.05
Long Term Loan & Advances	-	28.86
Cash Generated from Investment Activities	(167.88)	(1,068.78)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Borrowings from Banks and Financials Institutions	(22.88)	487.08
Cash Outflow from Financial Activities	(22.88)	487.08
Net Increase in Cash & Cash Equivalents	1.90	(57.66)
Opening Balance of Cash & Cash Equivalents	62.74	120.40
Closing Balance of Cash & Cash Equivalents	64.64	62.74

For and on behalf of the Board
SHREE HARI CHEMICALS EXPORT LTD


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

Place: Mumbai
Dated : 25/05/2023

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131

022-22065373

022-22005373

"Edena" 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.

e-mail : mail@kcjainco.com, kcjainco@gmail.com

Independent Auditor's Report

To the Board of Directors of Shree Hari Chemicals Export Limited

Opinion

We have audited the accompanying Statement of Annual Financial Results of Shree Hari Chemicals Export Limited ('the company') for the quarter and year ended March 31, 2023, attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid annual financial results:

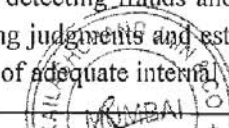
- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regards; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the quarter and year then ended March 31, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of Financial Results under the provision of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Director's Responsibilities for the Annual Financial Results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal



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House 25, G. T. Capital Home, Bihyee Science Centre, Saddu, Raipur, Chhattisgarh - 492 014. e-mail : raipur@kcjainco.com
5-A, 162, Aashirwad Complex, Maharana Pratap Nagar, Zone-1, Bhopal, Madhya Pradesh - 462 011. e-mail : bhopal@kcjainco.com

financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.



- Obtain sufficient appropriate audit evidence regarding the annual financial results of the company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matters

The annual financial results include the results for the quarter ended 31 March 2023 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration No.: 112318W


Yash Singhal
Partner
Membership No.: 159392



UDIN: 23159392BGWY P25969
Date: May 25, 2023
Place: Mumbai



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Date: May 25, 2023

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

Scrip code: 524336

Sub: Declaration of unmodified opinion

Dear Sir,

The Company hereby declares and confirms that the Audit Report of the Auditors of the Company is with unmodified opinion in respect of Audited Financial Results for the year ended March 31, 2023.

Thanking you.

Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH
CHANDRA
AGRAWAL

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

Digitally signed by BANKESH CHANDRA AGRAWAL
DN: c=IN, postalCode=400053, o=MAHARASHTRA, h=MUMBAI,
ou=Shree Hari
serialNumber=ca3b33b3d67259586084652a72011c8d5726b
77540001975ea201423859
ipAddress=835a2062296658972454a001461d
2.5.4.2b=9f8837701a156c24c23d00211a4c200361f46c568f
979976142a422029, email=BC.AGRAWAL@SHREEHARICHEMICALS.IN,
ou=BANKESH CHANDRA AGRAWAL
Date: 2023.05.25 17:38:05 +05'30'

REGD. OFF. & WORKS :

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



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DETAILS PURSUANT TO REGULATION 30 OF SEBI (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 Bankesh Chandra Agrawal	Shri Sarthak Agarwal	Shri Nihit Agarwal
i.	Reason for change	Re-appointment	Re-appointment	Re-appointment
ii.	Date of Re-appointment	November 11, 2023	November 11, 2023	November 11, 2023
iii.	Term of Re-appointment	Re-appointed as Chairman & Managing Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2023 subject to approval of the Members at the General Meeting.
iv.	Brief Profile	Shri Bankesh Chandra Agrawal, 71, is Bachelor of Commerce and a Member of Institute of Cost Accountants of India. He has over 46 years in Yarn & Chemical Industry. He is responsible for day to day over all affairs of the Company.	Shri Sarthak Agarwal, 31, is Bachelor of Commerce and Master of Business Administration. He has over 10 years of experience in Textile & Chemical Industry. He is responsible for Management of Marketing activities.	Shri Nihit Agarwal, 30, is Bachelor of Technology. He has over 7 years of experience in Textile & Chemical Industry. He is responsible for Management of Plants and R & D activities.
v.	Disclosure of relationships between directors	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.	There is no relationship between Directors inter-se and the KMPs except Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Whole Time Director and Shri Nihit Agarwal, Whole Time Director are relatives.



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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
DIN: 00121080