



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 25, 2026

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 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 today i.e. Tuesday, August 25, 2026 considered and approved the following:

1. Re-appointment of Shri Bankesh Chandra Agrawal as Chairman & Managing Director of the Company for a period of three years with effect from November 11, 2026 and payment of remuneration to him, subject to approval of the shareholders of the Company.
2. Re-appointment of Shri Sarthak Agarwal as Whole Time Director of the Company for a period of three years with effect from November 11, 2026 and payment of remuneration to him, subject to approval of the shareholders of the Company.
3. Re-appointment of Shri Nihit Agrawal as Whole Time Director of the Company for a period of three years with effect from November 11, 2026 and payment of remuneration to him, subject to approval of the shareholders of the Company.
4. Re-appointment of Mr. Shri Ram Gupta as Independent Director of the Company for a second term of five years with effect from September 29, 2026, subject to approval of the shareholders of the Company.
5. Appointment of Shri Amrut Urkude (DIN: 11902244) as an Additional Independent Director of the Company for a period of five years with effect from August 25, 2026, subject to the approval of shareholders of the Company.

The information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed.

The Board meeting commenced on 12.15 p.m. and concluded at 6.00 p.m.

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



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DETAILS PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Particulars	Shri Bankesh Chandra Agrawal	Shri Sarthak Agarwal	Shri Nihit Agarwal	Mr. Shri Ram Gupta	Shri Amrut Urkude
i.	Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment	Appointment
ii.	Date of Re-appointment	November 11, 2026	November 11, 2026	November 11, 2026	September 29, 2026	August 25, 2026
iii.	Term of Re-appointment	Re-appointed as Chairman & Managing Director for a period of three years with effect from November 11, 2026, subject to approval of the Members.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2026, subject to approval of the Members.	Re-appointed as Whole Time Director for a period of three years with effect from November 11, 2026, subject to approval of the Members.	Re-appointed as Independent Director for a second term of five years with effect from September 29, 2026, subject to approval of the Members.	Appointed as an Additional Independent Director for a period of five years with effect from August 25, 2026, subject to approval of the Members.
iv.	Brief Profile	Shri Bankesh Chandra Agrawal, 74, is a Bachelor of Commerce and a qualified Cost and Management Accountant. He has over 49 years of experience in Yarn & Chemical Industry. He is responsible for day to day over all affairs of the Company.	Shri Sarthak Agarwal, 34, is Bachelor of Commerce and a holder of M.B.A degree. He has over 13 years of experience in the Textile & Chemical Business.	Shri Nihit Agarwal, 32, is a B. Tech from UDCT, Mumbai. He has over 10 years of experience in the Textile and Chemical Industry.	Mr. Shri Ram Gupta, 70, is a Chartered Accountant by profession and has a rich and varied experience over 44 years in Finance, Banking, Procurement, Direct and indirect Taxation.	Shri Amrut Urkude, 54, is Doctorate in Management Studies - IT & Human Resources, Honorary Doctorate - Business Leadership and MBA - Human Resources. He has Over 30 years of experience in the corporate governance, technology oversight and organizational leadership in large manufacturing environments.



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v.	Disclosure of relationships between directors	There is no relationship between Directors interse and the KMPs except Shri Bankesh Chandra Agrawal, Chairman & Managing Director, Shri Sarthak Agarwal, Whole Time Director, Shri Nihit Agarwal, Whole Time Director and Shri Vikas Agarwal, Non-executive Director are related.	There is no relationship between Directors interse and the KMPs except Shri Sarthak Agarwal, Whole Time Director, Shri Bankesh Chandra Agrawal, Chairman & Managing Director, Shri Nihit Agarwal, Whole Time Director and Shri Vikas Agarwal, Non-executive Director are related.	There is no relationship between Directors interse and the KMPs except Shri Nihit Agarwal, Whole Time Director, Shri Bankesh Chandra Agrawal, Chairman & Managing Director, Shri Sarthak Agarwal, Whole Time Director and Shri Vikas Agarwal, Non-executive Director are related.	Mr. Shri Ram Gupta is not related to Promoters and other directors of the Company.	Shri Amrut Urkude is not related to Promoters and other directors of the Company.
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Affirmation

Shri Bankesh Chandra Agrawal, Shri Sarthak Agarwal, Shri Nihit Agarwal, Mr. Shri Ram Gupta and Shri Amrut Urkude 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