



February 17, 2023

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

**1. Completion of tenure of Independent Director — Ms. Sangeeta Kapiljit Singh**

Ms. Sangeeta Kapiljit Singh (DIN: 06920906) will cease to be an Independent Director of the Company with effect from the closure of business hours of February 18, 2023 pursuant to completion of her second term as an Independent Director.

**2. Intimation of Reconstitution of Committees**

Pursuant to completion of tenure of Ms. Sangeeta Kapiljit Singh as an Independent Director, the following Board Committees will be re-constituted as mentioned below:

Committee	Constitution
Nomination and Remuneration Committee	Ms. Neela Bhattacharjee – Chairperson, Independent Director Mr. Vasant Gujarathi– Member, Independent Director Mr. Deepak Raj Bindra – Member, Independent Director
Audit Committee	Mr. Vasant Gujarathi – Chairman, Independent Director Mr. Kedar Vaze – Member, Wholetime Director Ms. Neela Bhattacharjee – Member, Independent Director Mr. Shrikant Oka – Member, Independent Director

Further, since this intimation is regarding cessation of term of the Independent Director, the information required under sub-para 7B of Part A of Schedule III with respect to resignation of independent director is not required to be given.

You are requested to take note of the same.

**For S H KELKAR AND COMPANY LIMITED**

**Rohit Saraogi**  
Company Secretary & Compliance Officer



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