



August 06, 2021

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 of material outcome of the Board Meeting**

A meeting of the Board of Directors (“the Board”) of S H Kelkar and Company Limited (“the Company”) was held today at its corporate office. Following is the material outcome of the Board Meeting:

1. The Board approved the unaudited financial results (standalone and consolidated) for quarter ended June 30, 2021 and took on record the Limited Review Report issued by Statutory Auditors in this regard.
2. The Board took note of the superannuation of Mr. Shrikant Mate – Executive Vice President & Group CFO from the closure of business hours of September 30, 2021. The Board placed on record its sincere appreciation for the contribution made by Mr. Shrikant Mate during his stint in the Company and wished him the best for future life.
3. Subsequent to the retirement of Mr. Shrikant Mate, the Board, pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee, has considered and approved the appointment of Mr. Rohit Saraogi as the Chief Financial Officer and Key Managerial Personnel of the Company designated as “Executive Vice President & Group CFO” with effect from November 15, 2021. Mr. Rohit Saraogi is a Chartered Accountant and Company Secretary by qualification and has a work experience of 2 decades in the leadership positions across reputed organisations viz. Coca Cola, Marico etc. He has worked extensively in the area of finance and commercial business partnering.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

**Deepti Chandratre**  
Company Secretary & Compliance Officer



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04  
www.keva.co.in  
CIN No. L74999MH1955PLC009593