



February 20, 2022

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. Cessation of Independent Director – Mr. Jairaj Purandare

Mr. Jairaj Purandare has ceased to be an Independent Director of the Company with effect from the closure of business hours of February 19, 2022 pursuant to completion of his second term as an Independent Director.

Names of the listed entities in which he holds directorship, indicating the category of directorship and membership of board committees is enclosed.

2. Appointment of Independent Director – Mr. Vasant Gujarathi

In continuation to our letter dated October 29, 2021 and December 06, 2021 intimating about appointment of Mr. Vasant Gujarathi as an Independent Director of the Company, we wish to reiterate that his term as an Independent Director has commenced today.

3. Intimation of Reconstitution of Committees -

Pursuant to the recent changes in the Board composition, the following Board Committees have been re-constituted as mentioned below:

Committee	Constitution
Audit Committee	Mr. Vasant Gujarathi - Chairman Mr. Kedar Vaze - Member Mr. Amit Dalmia - Member Ms. Sangeeta Singh - Member Mr. Dalip Sehgal - Member Mr. Shrikant Oka - Member
Risk Management Committee	Mr. Shrikant Oka - Chairman Mr. Kedar Vaze - Member Mr. Vasant Gujarathi - Member Mr. Rohit Saraogi - Member Mr. Amit Gulati - Member
Stakeholders' Relationship Committee	Mr. Dalip Sehgal - Chairman Mr. Shrikant Oka - Member Mr. Deepak Raj Bindra - Member
Nomination Remuneration Committee	Mrs. Sangeeta Singh - Chairperson Mr. Amit Dalmia - Member Mr. Deepak Raj Bindra - Member



S H Kelkar And Company Limited
Lal Bahadur Shashtri 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



We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepti Chandratre

Company Secretary & Compliance Officer



Encl. As above

Annexure A

Name of the Company	Category of Directorship	Membership – Board Committee
HDFC Asset Management Company Limited	Independent Director	Member – Stakeholders' Relationship Committee Member – Audit Committee Chairman – Nomination and Remuneration Committee



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