



May 18, 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: Resignation of Non – Executive Director

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Dalmia, Non – Executive Director of the Company, holding directorship since August 2012 has resigned from the Board of Directors of the Company with effect from end of business hours of May 17, 2022 on account of his other professional commitments.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi
EVP & Group Chief Financial Officer



S H Kelkar And Company Limited
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