



September 02, 2020

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: Re-appointment of Mr. Kedar Vaze as a Whole-time Director & Group Chief Executive Officer

With reference to captioned subject, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, Audit Committee and Board of Directors, the Members, at 64th Annual General Meeting (“AGM”) held on Tuesday, September 01, 2020, approved the re-appointment of Mr. Kedar Vaze (DIN: 00511325) as a Whole-time Director & Group Chief Executive Officer of the Company for a period of five years from September 01, 2020 to August 31, 2025.

Brief profile of Mr. Kedar Vaze:

Mr. Kedar Vaze has been a key architect of Keva Group’s strategy and transformation in the last decade. Mr. Kedar Vaze completed his schooling from Smt. Sulochana Devi Singhania School, Thane. He completed B. Sc from Ramnarain Ruia College, Mumbai. He has done MSc. (Chemistry) from IIT Mumbai and subsequently attended Global Managers Program in Stanford University, USA. Mr. Kedar Vaze, a third generation founder- family, has been associated with Keva since 1996. He took over the role of Group Chief Executive Officer in 2015 prior to which he has worked within Keva Group in different roles of Chief Technology Officer (CTO) and Group Chief Operating Officer (COO). He has made Keva Group a highly performance driven organisation, while keeping the Group’s values front and centre.

You are requested to take the same 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
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