



November 01, 2018

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: Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today has approved the appointment Mr. Shrikant Mate as the Group CFO effective December 04, 2018.

Mr. Shrikant Mate is a Chartered Accountant and Company Secretary by profession with over 32 years of work experience. He has held various leadership roles and has worked in various sectors viz. Manufacturing, IT and Services. Mr. Shrikant Mate has been associated with Keva for 6 years and has been working as VP-Strategy for over 3 years where he has been involved in driving Keva's IPO and acquisitions.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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