



April 30, 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,

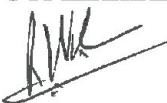
Sub: Intimation of resignation of Company Secretary and Compliance Officer

In respect of the above captioned matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Deepthi Chandratre, Company Secretary & GM – Legal ceases to be the Company Secretary and Compliance Officer of the Company with effect from closure of business hours of April 30, 2022. Ms. Chandratre had tendered her resignation to pursue opportunities outside the Company.

The name of the new compliance officer shall be intimated upon consideration and approval by the Board.

Kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED


Ramesh Vaze
Director
DIN: 00509751



S H Kelkar And Company Limited
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