



December 14, 2024

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 – Retirement of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mark Elliott (DIN: 08594890) will cease to be an Independent Director of the Company with effect from closure of business hours of December 14, 2024 pursuant to completion of his second term as an Independent Director.

We request you to kindly take the above on record.

For **S H Kelkar and Company Limited**

**Rohit Saraogi**  
Company Secretary and Compliance officer



**S H Kelkar and Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 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](http://www.keva.co.in)  
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