



August 06, 2021

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, pursuant to the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today, has considered and approved the appointment of Mr. Rohit Saraogi as the Chief Financial Officer and Key Managerial Personnel of the Company designated as "Executive Vice President & Group CFO" with effect from November 15, 2021.

The relevant details regarding the appointment of the Chief Financial Officer as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details of Change
1.	Reason for change	Appointment in place of Mr. Shrikant Mate, present Executive Vice President & Group CFO, who would be superannuating on September 30, 2021
2.	Date of Appointment	November 15, 2021
3.	Brief Profile	Mr. Rohit Saraogi is a Chartered Accountant and Company Secretary by qualification. He has an experience of two decades in the leadership positions across reputed organisations viz. Coca Cola, Marico etc. He has worked extensively in the area of finance and commercial business partnering.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Company Secretary and Compliance Officer



S H Kelkar And Company Limited
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