



May 25, 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: Board Meeting of S H Kelkar and Company Limited – Intimation of material outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held today, considered and approved the appointment of Ms. Neela Bhattacharjee as Non – executive Independent Director.

The relevant details 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 9th September, 2015 are given in the enclosed Annexure A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Rohit Saraogi
EVP & Group CFO



Encl : As above



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593

Annexure A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Ms. Neela Bhattacharjee

| Sr. No. | Particulars | Details of Change |
|---------|---|---|
| 1. | Reason for change (viz. appointment / resignation / removal / death or otherwise) | Appointment of Ms. Neela Bhattacharjee as an Additional (Non – Executive Independent) Director subject to approval of shareholders |
| 2. | Date of Appointment / Cessation (as applicable) | May 25, 2022 to May 24, 2027 |
| 3. | Term of Appointment | 5 years |
| 4. | Brief Profile in case of appointment | <p>Ms. Neela holds a degree of Bachelor of Science in Mathematics and a post graduate degree of Bachelor of Science in Computer Science. Ms. Neela Bhattacharjee has more than 32 years of post – qualification experience. She co-founded an IT company called Softcell which she ran successfully for 13 years (from 1986- 1999) which specialized in building IT application products, which at that time, was a unique concept in India. She as a consultant provided service to companies including the Taj Group of Hotels, Reliance Industries Ltd, and agencies for global shipping lines such as CMA CGM and Evergreen Marine Corp She successfully sold this business in 1999 when she joined Kale Consultants Ltd (a part of the Accelya group). She has spent 21 years (from 2000- 2021) with the Accelya group - a leading provider of IT solutions to the travel and transportation industry.</p> <p>Ms. Neela was the Managing Director of Accelya Solutions India Ltd (ASIL- erstwhile Kale Consultants Ltd and a part of the global Accelya group) for two consecutive terms until June 2021. She is an active member of the Indian Angel Network (IAN) that works with startups. Along with TalentNomics, she mentors women in the corporate world.</p> |
| 5. | Disclosure of relationships between Directors (in case of appointment of a Director) | Not related to any of the Director of the Company |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018 | Ms. Neela is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. |


