



October 29, 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: Intimation of Appointment / Re-appointment of Independent Directors**

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 / re-appointment of following as Independent Directors subject to shareholders' approval:

| Name                 | Nature of appointment | Term              |                   |
|----------------------|-----------------------|-------------------|-------------------|
|                      |                       | From              | To                |
| Mr. Mark Elliott     | Re-Appointment        | December 15, 2021 | December 14, 2024 |
| Mr. Deepak Bindra    | Appointment           | December 15, 2021 | December 14, 2026 |
| Mr. Vasant Gujarathi | Appointment           | February 19, 2022 | February 18, 2027 |


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 September 09, 2015 are given in the enclosed Annexure.

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 GM – Legal



Encl: As above



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 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  
CIN No. L74999MH1955PLCO09593

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

**Mr. Mark Elliott**

| Sr. No. | Particulars   | Details of Change  |
|---------|---|--|
| 1.      | Reason for change (viz. appointment / resignation / removal / death or otherwise)   | Re-appointment of Mr. Mark Elliott as an Independent Director subject to approval of the shareholders.   |
| 2.      | Date of Appointment / Cessation (as applicable)   | December 15, 2021 to December 14, 2024   |
| 3.      | Term of Appointment   | Three years  |
| 4.      | Brief Profile in case of appointment  | Mr. Mark Elliot, 60, is a seasoned businessman with specialization in marketing and economics and has a rich experience of 30 years. A resident of the Netherlands, he started his professional career with British Petroleum PLC followed by Beiersdorf AG. He started business of import and export of aroma ingredients in 2001 by setting up his own company - Andast International in the Netherlands. Mr. Mark Elliott, with his consistent work spread over a decade and half, has developed a sustained business for many Indian Aroma Ingredient Companies with Global Multinationals and F&F companies based in Europe through Andast International. Mr. Mark Elliott has been acting as consultant for Indian companies for REACH compliances also. |
| 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 | Mr. Mark is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.   |



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**Mr. Deepak Raj Bindra**

| Sr. No. | Particulars   | Details of Change   |
|---------|---|---|
| 1.      | Reason for change (viz. appointment / resignation / removal / death or otherwise)   | Appointment of Mr. Deepak Raj Bindra as an Additional Independent Director subject to approval of the shareholders.   |
| 2.      | Date of Appointment / Cessation (as applicable)   | December 15, 2021 to December 14, 2026  |
| 3.      | Term of Appointment   | Five years  |
| 4.      | Brief Profile in case of appointment  | Mr. Deepak Raj Bindra, 74, obtained a degree in commerce (B.Com) from Punjab University and qualified as a Chartered Accountant in 1972. He was later admitted as FCA in Institute of Chartered Accountants in England & Wales. After initial few years with KPMG in London, he joined Unilever Group where he worked for about 23 years in a variety of different segments and senior management roles. His vast experience includes setting up of large greenfield projects, turn around of businesses, heading profit centres dealing in both fast moving consumer goods as well as consumer durables. He has worked in Quest International, an International Flavour & Fragrance company (a part of Unilever Group that was later sold to ICI plc) for about 13 years as a CEO India, Divisional Director NAMECA (North Africa, Middle East, Central Asia) in Egypt and Global Key Account Director in Holland. Post retirement from Quest, he worked as a Business consultant in the UK helping SMEs to bring about change management and turn around of their businesses. |
| 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 | Mr. Deepak Raj Bindra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.   |



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**Mr. Vasant Gujarathi**

| Sr. No. | Particulars   | Details of Change  |
|---------|---|--|
| 1.      | Reason for change (viz. appointment / resignation / removal / death or otherwise)   | Appointment of Mr. Vasant Gujarathi as an Additional Independent Director subject to approval of the shareholders.   |
| 2.      | Date of Appointment / Cessation (as applicable)   | February 19, 2022 to February 18, 2027   |
| 3.      | Term of Appointment   | Five years   |
| 4.      | Brief Profile in case of appointment  | Mr. Vasant Gujarathi, 70, holds a Bachelor's degree in Commerce (Hons.) and is a fellow member of the Institute of Chartered Accountants of India. Mr. Gujarathi has more than 35 years of post-qualification experience in Pricewaterhouse Coopers (PwC) in various roles and working with some of the largest multinational Companies in India. He joined M/s. Lovelock & Lewes, Chartered Accountants, in August 1976, initially a member firm of Coopers & Lybrand International and subsequently member firm of PwC. He was also a Partner with PwC India for 22 years (1991-2013) with PwC's Assurance and Business Advisory Services group and had also represented PwC India on PwC Global Committee for 'Industrial Products' Industry. He has exposure in the field of Audit, Financial Systems, Operations, Risk Management, Regulatory Compliance, Internal Audit Services, IT strategy implementation, Talent Management, Corporate Governance review & Advisory Services, Ethics Assessment and Program Development, Cost restructuring etc. |
| 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 | Mr. Vasant Gujarathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.   |



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