



March 27, 2023

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, considered and approved re-appointment of Mr. Shrikant Oka (DIN: 0813918) as Non-Executive Independent Director, for a second term of five years with effect from May 25, 2023 subject to shareholders' approval.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as "Annexure - A".

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **S H Kelkar and Company Limited**

Rohit Saraogi
Company Secretary and Compliance officer

Encl: As above



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593



Annexure A

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Shrikant Oka (DIN: 0813918) as an Independent Director of the Company, subject to approval of shareholders. His present term expires on May 24, 2023
2.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment for a second term of five years with effect from May 25, 2023.
3.	Brief Profile (in case of appointment)	Mr. Shrikant Oka holds a degree in Science (B.Sc.) and Law (LLB). He is a senior lawyer specializing in civil matters since last 40 years. He advises several companies including government and multinational companies on civil matters covering commercial transactions, property matters and litigations. He is a keen observer of the evolution of the property law and is a trekking enthusiast.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Shrikant Oka is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular LIST/COMP/14/2018-19 and NSE circular NSE/CML/2018/02 dated June 20, 2018.	Mr. Shrikant Oka is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

