



December 09, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. Cessation of Independent Director — Mr. Dalip Sehgal

Mr. Dalip Sehgal (DIN: 00217255) has ceased to be an Independent Director of the Company with effect from the closure of business hours of December 08, 2022 pursuant to completion of his second term as an Independent Director.

2. Intimation of Reconstitution of Committees

Pursuant to the cessation of Mr. Dalip Sehgal as an Independent Director, the following Board Committees have been re- constituted as mentioned below:

Committee	Relationship	Constitution
Stakeholders' Committee		Mr. Vasant Gujarathi– Chairman, Independent Director Mr. Deepak Raj Bindra – Member, Independent Director Mr. Shrikant Oka – Member, Independent Director
Audit Committee		Mr. Vasant Gujarathi – Chairman, Independent Director Mr. Kedar Vaze – Member, Wholetime Director Ms. Sangeeta Singh – Member, Independent Director Mr. Shrikant Oka – Member, Independent Director

Further, since this intimation is regarding cessation of term of the Independent Director, the information required under sub-para 7B of Part A of Schedule III with respect to resignation of independent director is not required to be given.

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi
Company Secretary & Compliance Officer



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