



October 19, 2018

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: Resignation of Mr. Ratul Bhaduri, Executive VP and Group CFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has accepted the resignation tendered by Mr. Ratul Bhaduri, Executive VP and Group CFO, who wishes to pursue career opportunities outside KEVA. His resignation will be effective from closure of business hours of December 03, 2018.

You are requested to take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepthi Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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