



May 25, 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: Appointment / Resignation of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today:

- a) approved the appointment of Mr. Shrikant Oka as an Additional Director (Non-Executive/Independent) with effect from May 25, 2018. Subject to approval of shareholders at the Annual General Meeting, Mr. Oka shall hold office for a term of 5 years with effect from May 25, 2018. Brief profile of Mr. Shrikant Oka is enclosed herewith. Mr. Shrikant Oka is not related to the any of the Directors of the Company;
- b) approved the appointment of Mr. Deepak Raj Bindra as an Additional Director (Non-Executive/Non-Independent) with effect from May 25, 2018. Brief profile of Mr. Deepak Raj Bindra is enclosed herewith. Mr. Deepak Raj Bindra is not related to the any of the Directors of the Company;
- c) took note of the resignation tendered by Mr. Amit Dixit, Non-Executive Director from the Board of Directors of the Company with effect from May 25, 2018 on account of other professional commitments.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As Above



S H Kelkar And Company Limited

Lal Bahadur Shashtri 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. L74999MH1955PLC009593



Brief Profile of Mr. Shrikant Oka:

Mr. Shrikant Oka obtained a degree in Science (B.Sc.) from Mumbai University and thereafter obtained L.Lb degree in 1983. He is a senior lawyer specialized in civil matters since last 35 years. He has advised 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. Mr. Oka has been appearing as a Senior Counsel in litigations of various municipal corporations.

Brief Profile of Mr. Deepak Raj Bindra:

Mr. Deepak Raj Bindra 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 helping SMEs to bring about change management and turn-around of their businesses.



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