



July 03, 2025

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: Change in Key Managerial Personnel (Group Chief Financial Officer) of the Company

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”), we hereby inform that Mr. Rohit Saraogi, Group Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity.

His resignation will be effective from the close of business hours of July 30, 2025 when he would cease to be the Group Chief Financial Officer and Key Managerial Personnel of the Company. He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of July 30, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**. The letter of resignation received from Mr. Rohit Saraogi containing detailed reasons for the resignation is enclosed as **Annexure II**.

This intimation is also being uploaded on the Company’s website at www.keva.co.in.

We request you to kindly take the above on record.

For **S H Kelkar and Company Limited**

Deepti Chandratre
Group Legal Counsel and Company Secretary

Encl: As above



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 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

Annexure I

Change in Key Managerial Personnel (Group Chief Financial Officer) of the Company

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rohit Saraogi, Group Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	July 30, 2025
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Dated: 3rd July'2025

To,

The Group CEO

S H Kelkar & Co limited, Mumbai

Subject: Resignation

Dear Kedar,

As discussed, I would like to formally tender resignation from the position of EVP and Group CFO, in order to pursue another career opportunity.

I am grateful for the opportunity provided and the valuable experience I have gained during my tenure with the company.

I kindly request to be relieved of my responsibilities by 30th July 2025, allowing for a smooth transition of duties.

Thank you.

Warm regards,


Rohit Saraogi

Received
3/7/2025
— Kedar