



November 07, 2025

To
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
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: Contact details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at its Meeting held today i.e. on November 07, 2025, has approved appointment of Mr. Jagdish Agarwal as the Group Chief Financial Officer of the Company with effect from December 02, 2025.

With his appointment, the Board has approved inclusion of Mr. Jagdish Agarwal in the list of the Key Managerial Personnel ('KMPs') authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations with effect from December 02, 2025. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The updated contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Mr. Kedar Vaze	Whole Time Director and Group Chief Executive Officer	Corporate Office: S H Kelkar and Company Limited, LBS Marg, Mulund (West), Mumbai – 400 080 Telephone: +91 22 66067777 Email: investors@keva.co.in
2	Mr. Jagdish Agarwal*	Group Chief Financial Officer*	
3	Ms. Deepti Chandratre	Interim Chief Financial Officer, Global Legal Counsel & Company Secretary^	

* With effect from December 02, 2025.

^ Global Legal Counsel & Company Secretary with effect from December 02, 2025

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
Global Legal Counsel and Company Secretary



S H Kelkar And Company Limited
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