



October 07, 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 of the Company – Appointment of Interim Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company has at its Meeting held today i.e. on Tuesday, October 07, 2025, basis the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered, noted and approved the appointment of Ms. Deepti Chandratre, Global Legal Counsel and Company Secretary, as the Interim Chief Financial Officer of the Company with effect from October 07, 2025.

With her appointment as Interim Chief Financial Officer, Ms. Deepti Chandratre, who is also the Global Legal Counsel and Company Secretary of the Company, would continue to be a Key Managerial Personnel as also a part of the Senior Management Personnel of the Company.

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 Board Meeting concluded at 2:22 p.m.

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

Kedar Vaze
Whole-time Director & Group Chief Executive Officer

Encl: As above



S H Kelkar and Company Limited
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CIN No. L74999MH1955PLC009593



Annexure I

Change in Key Managerial Personnel of the Company – Appointment of Interim Chief Financial Officer

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise.	<p>The Board of Directors of the Company at its Meeting held today, i.e., on October 07, 2025, basis the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Deepti Chandratre as Interim Chief Financial Officer of the Company with effect from October 07, 2025.</p> <p>With her appointment as Interim Chief Financial Officer, Ms. Deepti Chandratre, who is also the Global Legal Counsel and Company Secretary of the Company, would continue to be a Key Managerial Personnel as also a part of the Senior Management Personnel of the Company.</p>
b.	Date of appointment/ re-appointment/cessation (as applicable) & term / re-appointment .	<p>Date of Appointment: October 07, 2025</p> <p>Term: Ms. Deepti Chandratre shall hold the office as Interim Chief Financial Officer till the appointment of new Chief Financial Officer by the Board.</p>
c.	Brief profile (in case of appointment)	<p>Ms. Deepti Chandratre is a commerce graduate and holds a Bachelors degree in Law. She is a Member of the Institute of the Company Secretaries of India.</p> <p>Ms. Deepti Chandratre has over 19 years of experience in helping legal and corporate secretarial functions including, inter alia, various mergers, acquisitions and other corporate restructurings resulting in significant shareholder value unlocking.</p> <p>Before joining the Company, she was associated with Mahindra & Mahindra Limited.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Ms. Deepti Chandratre is not related to any Director of the Company.</p>

