



April 11, 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: Appointment of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. April 11, 2025, approved the appointment of the following officials with immediate effect:

- Mr. Vivek Kulkarni as Executive Vice President – Ingredients Division and Senior Management Personnel of the Company; and
- Ms. Deepti Chandratre as Global Legal Counsel and Senior Management Personnel of the Company.

The approval of the Board of Directors was received at 7:00 p.m. (IST).

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'.

This intimation is also being uploaded on the Company's website at [www.keva.co.in](http://www.keva.co.in).

We request you to kindly take the above on record.

For **S H Kelkar and Company Limited**

**Rohit Saraogi**  
Company Secretary and Compliance officer

*Encl: As above*





**Annexure I**

**Appointment of Senior Management Personnel of the Company**

Sr. No.	Particulars	Vivek Kulkarni	Deepti Chandratre
a.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	The Board of Directors has vide resolution passed today, i.e., April 11, 2025, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vivek Kulkarni as Executive Vice President – Ingredients Division and Senior Management Personnel of the Company with immediate effect.	The Board of Directors has vide resolution passed today, i.e., April 11, 2025, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Deepti Chandratre as Global Legal Counsel and Senior Management Personnel of the Company with immediate effect.
b.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment.</del>	Date of Appointment: April 11, 2025 Term: Not Applicable	Date of Appointment: April 11, 2025 Term: Not Applicable
c.	Brief profile (in case of appointment)	Mr. Vivek Kulkarni is a B. Tech (Chemical Engineering) and Post Graduate Diploma in Management (Marketing). He has over 28 years of experience in international sales and business development of speciality chemicals.  During his last stint at Vinati Organics Limited, Mr. Vivek Kulkarni held the role of Vice President – Sales & Marketing and was responsible for Business Planning & Strategy Development, International Business Management, Innovation & Change Management and Business Process Re-engineering.	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.  Ms. Deepti Chandratre has over 19 years of experience in legal and corporate secretarial compliance functions including, inter alia, various mergers, acquisitions and other corporate restructurings.  Before joining the Company, she was associated with Mahindra & Mahindra Limited.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable  Mr. Vivek Kulkarni is not related to any Director of the Company.	Not Applicable  Ms. Deepti Chandratre is not related to any Director of the Company.



**S H Kelkar and Company Limited**

Lal Bahadur Shashtri 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