



April 30, 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: Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

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. April 30, 2025, basis the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

- Noted resignation of Mr. Rohit Saraogi (ICSI Membership No. A24225) as Company Secretary and Compliance Officer of the Company with effect from close of business hours of April 30, 2025. Mr. Rohit Saraogi will continue to be the Group Chief Financial Officer and therefore, would also continue to be a Key Managerial Personnel and a part of the Senior Management Personnel of the Company.
- Approved appointment of Ms. Deepti Chandratre (ICSI Membership No. A20759) as Company Secretary and Compliance Officer of the Company with effect from May 01, 2025 who would also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. With her appointment as Company Secretary, Ms. Deepti Chandratre, who is also a Global Legal Counsel of the Company and a part of the Senior Management Personnel, would be designated as Global Legal Counsel and Company Secretary.

The Board Meeting concluded at 2:10 p.m.

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**

Kedar Vaze
Whole-time Director & Group Chief Executive Officer

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 (Company Secretary and Compliance Officer) of the Company

Sr. No.	Particulars	Resignation of Mr. Rohit Saraogi as Company Secretary and Compliance Officer of the Company	Appointment of Ms. Deepti Chandratre as Company Secretary and Compliance Officer of the Company
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise.	The Board of Directors of the Company at its Meeting held today, i.e., April 30, 2025, basis the recommendation of the Nomination and Remuneration Committee, noted the resignation of Mr. Rohit Saraogi as the Company Secretary and Compliance Officer of the Company with effect from close of business hours of April 30, 2025 pursuant to appointment of Ms. Deepti Chandratre, Global Legal Counsel as the Company Secretary and Compliance Officer of the Company with effect from May 01, 2025. Mr. Rohit Saraogi will continue to be the Group Chief Financial Officer and therefore, would also continue to be a Key Managerial Personnel and a part of the Senior Management Personnel of the Company.	The Board of Directors of the Company at its Meeting held today, i.e., April 30, 2025, basis the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Deepti Chandratre (Global Legal Counsel – Senior Management Personnel) as the Company Secretary and Compliance Officer of the Company with effect from May 01, 2025. With her appointment as Company Secretary, Ms. Deepti Chandratre, who is also a Global Legal Counsel of the Company and a part of the Senior Management Personnel, would be designated as Global Legal Counsel and Company Secretary.
b.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment .	Date of Resignation: April 30, 2025 Term: Not Applicable	Date of Appointment: May 1, 2025 Term: Not Applicable
c.	Brief profile (in case of appointment)	Not Applicable	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, <i>inter alia</i> , 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	Not Applicable Ms. Deepti Chandratre is not related to any Director of the Company.



S H Kelkar and Company Limited

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 CIN No. L74999MH1955PLC009593

Annexure II

Date: April 30, 2025

To

S H Kelkar and Company Limited
L.B.S Marg, Mulund (West)
Mumbai – 400080

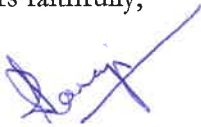
Sub: Resignation Letter from the position of Company Secretary/Compliance Officer of the Company

I, Rohit Saraogi, hereby tender my resignation from the position of 'Company Secretary/Compliance Officer' of the Company with effect from the close of business hours of April 30, 2025 in light of proposed appointment of Ms. Deepti Chandratre, Global Legal Counsel as the Company Secretary and Compliance Officer of the Company with effect from May 01, 2025. I shall continue to be the Group Chief Financial Officer of the Company.

Kindly acknowledge the receipt and accept this letter as my resignation from the position of 'Company Secretary/Compliance Officer' of the Company.

Thanking you,

Yours faithfully,



Rohit Saraogi
Company Secretary/Compliance Officer
Membership No.: A24225