



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: 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. April 30, 2025, has approved changes in 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 May 01, 2025.

The contact details of these 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	<b>Corporate Office:</b> S H Kelkar and Company Limited, LBS Marg, Mulund (West), Mumbai – 400 080
2	Mr. Rohit Saraogi	Group Chief Financial Officer	
3	Ms. Deepti Chandratre	Global Legal Counsel & Company Secretary	<b>Telephone:</b> +91 22 66067777 <b>Email:</b> <a href="mailto:investors@keva.co.in">investors@keva.co.in</a>

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

**Kedar Vaze**  
**Whole-Time Director and Group Chief Executive Officer**

