

November 13, 2017

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: Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on November 13, 2017, has approved the appointment of Mr. Ratul Bhaduri as Executive Vice President and Group CFO with effect from November 15, 2017.

Mr. Ratul Bhaduri is a Chartered Accountant with 25 years of work experience. He has held various leadership roles in manufacturing, Pharma and FMCG sectors before joining the Company.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED



Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited

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