

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 18.07.2023

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Sub: intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the company has re-appointed the following director on the board of the company by passing a Board Resolution on 18.07.2023 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Mr. Arunansu Goswami (DIN: 08103443) has been re-appointed as an Additional Director on Independent Capacity for a second period of 5 years w.e.f. 18.07.2023 subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting. Mr. Arunansu Goswami is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority,

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure-A**.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937



ANNEXURE - A

INFORMATION RELATING TO THE APPOINTMENT OF INDEPENDENT DIRECTOR

Particulars	Items
Name of the Director	Arunansu Goswami
DIN	08103443
Date of Birth	17.11.1955
Date of Appointment	18.07.2023
No. of Shares Held	NIL
No. of warrants Held	NIL
Qualification	Chartered Accountant, Company Secretary, Cost Accountant
Experience in special functional Area	Having vast experience of 46 yrs in the field of finance, Taxation, audit and compliance.
Relationship with the Company	Non Executive Independent Director
Remuneration last drawn	NA
Travelling Allowance:	N.A
Sitting Fee:	Rs.5,000/-

Date: 18.07.2023

Place: Kolkata

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date: 18.07.2023

Dear,

MR. ARUNANSU GOSWAMI

Subject: offer letter for being appointed as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of **M/s Shelter Infra Projects Limited** has issued the offer letter to you for being appointed as an Independent Director of the Company.

Your appointment is subject to further approval by the Shareholders of the Company. This letter sets out the terms of your appointment as an Independent Director of the Company. Such appointment is also subject to the applicable provisions of the Companies Act, 2013 ("2013 Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), any other applicable laws/rules, and the Articles of Association of the Company.

1. The term of appointment

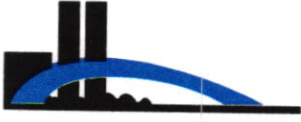
Your re-appointment is for a term of five consecutive years from the date of appointment. You will not be liable to retire by rotation during this period.

2. Duties and responsibilities

- a) As a member of the Board, you will be responsible for meeting the objectives of the Board.
- b) You will provide oversight and governance over the performance of the Company and help maintain an environment of compliance and high ethical standards.
- c) You will advise and counsel the management. You may be required to serve on one or more Committees of the Board / Material Subsidiaries and if so, you will abide by their respective terms of reference / scope.
- d) You will help in the Company to comply with: - the provisions of the 2013 Act, - the requirements of Listing Regulations, - any other requirements of the law,
- e) You are required to abide by the 'Code for Independent Directors' as outlined in Schedule IV to section 149(8) of the 2013 Act, and duties of directors as provided in the 2013 Act and in the Listing Regulations.

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

3. Remuneration

Subject to the provisions of the 2013 Act, and as approved by the members of the Company, you shall be paid sitting fees for attending the meetings of the Board.

4. Disclosures

During your term, you shall provide disclosures to the Company as per the provisions of the 2013 Act and other applicable statutes.

5. Termination

Your directorship on the Board of the Company may be terminated in accordance with the provisions of the 2013 Act. In addition, your directorship may be terminated on grounds of violation of provisions of Code of Conduct of the Company. You may resign from the directorship of the Company by giving a notice in writing. The resignation shall take effect from the date mentioned in the notice or at a later date as may be specified by you in that behalf.

Your appointment is based on the declarations provided by you to the Company pursuant to the 2013 Act.

We believe that your association will be of immense benefit to the Company.

Kindly confirm your acceptance by giving a confirmation letter in this regard.

Thanking you,

Yours Sincerely,

FOR SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

Whole Time Director

DIN: 06742937



CURRICULAM VITAE

1. Name : Arunansu Goswami

2. Father's Name : Balai Charan Goswami

3. Date of birth : 17th November, 1955

4. Educational Qualifications:

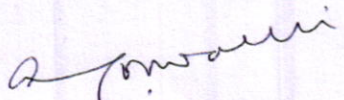
a) General : Passed M.COM. Examination(2nd class) in the year 1974 held in August, 1976 from University of Calcutta

b) Professional: i) Passed CA Final Examination held by ICAI in May, 1977
ii) Passed Cost Accountancy Final Examination held by ICMA in December, 1981
iii) Passed Company Secretaries Final Examination held by ICSI in December, 2004

5. Experience :

- i) Worked as a Junior Qualified Assistant in M/S Lovelock & Lewes, Chartered Accountants from August, 1977 to April, 1982
- ii) Worked as a Finance Manager in Eastern Distilleries Private Limited from May, 1982 to April, 1983
- iii) Worked as an Accountant with P.C. Chandra Group (Chemical Division) from July, 1983 to August, 1986
- iv) Started practice from November, 1981 as a proprietor of M/S A. Goswami & Co., Chartered Accountants, Kolkata and the said proprietorship firm has converted to a partnership firm December, 2007.
- v) Experience in conducting audit of different organizations. Also experience in taxation and company matters .

Place: Kolkata
Date : 18th July 2023


SIGNATURE

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
M/s SHELTER INFRA PROJECTS LIMITED
ETERNITY BUILDING DN-1,
SECTOR - V, SALT LAKE,
KOLKATA -700091

Subject: Consent to act as a director.

I, **ARUNANSU GOSWAMI** hereby give my consent to act as director of **M/s SHELTER INFRA PROJECTS LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- 1 Director Identification Number (DIN): **08103443**
- 2 Name (in full): **ARUNANSU GOSWAMI**
- 3 Husband Name (in full): **BALAI CHARAN GOSWAMI**
4. Address: **7, PAIK PARA ROW, BELGHACIA,
KOLKATA WEST BENGAL-700037**
5. E-mail id: **agoswami55@yahoo.co.in**
6. Mobile no.: **6290458436**
7. PAN. : **ADCPG5791P**
8. Occupation: **Professional**
9. Date of birth: **17.11.1955**
10. Nationality: **India**

h

11. No. of companies in which I am already a Director, Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: **ML**

12. Member of any professional Institute:

A. Professional Institute : **The Institute of Chartered Accountants of India(ICAI)**

1) Particulars of membership No.: **650614**

2) Certificate of practice No.: **050614**

B. Professional Institute : **Institute of Company Secretaries of India (ICSI)**

1) Particulars of membership No.: **ML**

2) Certificate of practice No.:

C. Professional Institute : **The Institute of Cost Accountants of India(ICMAI)**

1) Particulars of membership No.: **ML**

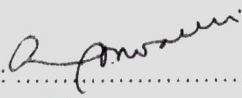
2) Certificate of practice No.:

13. State: **WEST BENGAL**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Signature: 
Designation: Director

Date: **18.07.2023**

Place: Kolkata

Attachments:

1. Proof of identity;
2. Proof of residence;

FORM DIR-8

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Intimation by Director

CIN of the Company: L45203WB1972PLC028349

Authorized Capital (Rs): 200000000

Paid-up Capital (Rs): 35662000

Name of Company: SHELTER INFRA PROJECTS LIMITED

Address of its Registered Office: Eternity Building Dn-1, Sector - V, Salt Lake, Kolkata WB 700091 IN

To
The Board of Directors
Shelter Infra Projects Limited

Dear Sir/Madam,

I Arunansu Goswami son/~~daughter~~/wife of Mr. Balai Charan Goswami resident of 7, Paik Para Row, Belgachia, Kolkata- 700037 Director/~~managing director~~/~~manager~~ in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	SHELTER INFRA PROJECTS LIMITED	10/04/2018	-

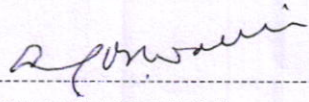
I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director. (if applicable)

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

Place: Kolkata
Date: 18.07.2023

Signature : 
Name : ARUNANSU GOSWAMI
DIN : 08103443