

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: 02.05.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub.: Intimation of appointment of Secretarial Auditor for the FY 2023-24.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Soma Saha (Practicing Company Secretary), has been appointed as Secretarial Auditor of M/s Shelter Infra Projects Limited for the FY 2023-24.

This is submitted for your information and record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
DIN- 06742937

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: 02.05.2024

To,

MS. SOMA SAHA

10, OLD POST OFFICE STREET

ROOM NO: 42A, KOL-700001,

Dear Sir,

Sub: Appointment of Secretarial Auditor for the Financial Year 2023-2024.

We are pleased to inform that the Board of Directors of the Company at its Meeting held on Thursday, 02nd day of May, 2024, accorded their approval to appoint MS. SOMA SAHA, Practicing Company Secretary (C.P. No. 12237, Mb No: 33125), having its registered office at 10, old post office street Room No: 42A, Kol-700001, as Secretarial Auditor of the Company for the Financial Year 2023-2024 pursuant to the Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

You are requested to provide your acceptance.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

WHOLE TIME DIRECTOR

DIN- 06742937

PROFILE

1. Name: Soma Saha
2. Office Address: 10, Old Post office Street
Room No. 42A, Kolkata- 700001
3. CONTACT NO : (91)9903273883 / 9836901023
4. E-MAIL ID: saha.soma21@gmail.com
5. MEMBERSHIP NO: 33125
6. CERTIFICATE OF PRACTICE NO: 12237
7. EXPERIENCE: 10 YEARS
8. WORK EXPERIENCE: Imparting 15 months training from M/S Vaskar Das & Associates.
9. PRESENT STATUS: Practicing independently in own firm.
10. WORK EXPOSURE: Enable to provide a wide range secretarial and corporate advisory services relating to Companies Act, SEBI Rules, FEMA Regulations and other law related matters.

Professional advise rendered to DANCUN GROUP, SWISSYUM FOODS, FOODLAND CEREALS PRIVATE LIMITED (GROUP COMPANY OF SWISSYUM), EPC INDIA PRIVATE LIMITED, EPC ELECTRICAL (INDIA) PRIVATE LIMITED, ABIRA NIRMAN UDYOG LIMITED K B SALES LTD, BD GOYAL GROUP etc.

Date: 02/05/2024

S D/-
SOMA SAHA