

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: 16.09.2025

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

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700001

Scrip Code: CSE: 13077

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer of the Company

We wish to inform you that in terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Sushmita Neogy** (Membership No. ACS: 72104), has resigned from the position of Company Secretary cum Compliance Officer of the Company from the closing of business hours on 25th September, 2025 and the same has been taken on record by the Board of Directors of the Company at the Board Meeting as recommended by the Nomination & Remuneration Committee Meeting held on today. The meeting of the Board of Directors was held on today i.e. Tuesday, 16th day of September, 2025. The Board Meeting commenced at 12.30 P.M. and concluded at 03.00 P.M.

The Details as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India Circulars issued in this regard has been enclosed as **Annexure A**.

The Resignation Letter along with detailed reasons for the resignation as given by the Company Secretary cum Compliance Officer duly approved at the Board Meeting has been enclosed as **Annexure B**.

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The above information shall also be made available on the website of the Company at www.ccapltd.in.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(Whole Time Director)
DIN: 06742937

Encl.: As above

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Annexure A

<u>Serial No.</u>	<u>Details of Events</u>	<u>Information of such event(s)</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Sushmita Neogy (Membership No. ACS: 72104), has tendered her resignation from the position of Company Secretary cum Compliance Officer vide her Resignation letter dated 08.09.2025, as due to certain unavoidable family reasons she is unable to continue which has been approved at the Board Meeting dated 16.09.2025.
2	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board of Directors in its meeting dated 16.09.2025 has approved the resignation of Ms. Sushmita Neogy (Membership No. ACS: 72104), which shall be effective from the closing of business hours on 25 th September, 2025.
3	brief profile (in case of appointment)	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure B

MS. SUSHMITA NEOGY

**SUBHASH PALLY, NIMTA BAZAR,
BELGHARIA, KOLKATA - 700 049**

Date: 08.09.2025

To,

**The Board of Directors of,
M/s Shelter Infra Projects Limited**
Eternity Building DN-1,
Sector - V, Salt Lake, Kolkata
West Bengal, India, 700091

Dear Sir/Madam,

Subject: Intimation of Resignation from the post of Company Secretary cum Compliance Officer of M/s Shelter Infra Projects Limited.

I, Sushmita Neogy, hereby tender my resignation from the post of **Company Secretary cum Compliance Officer of M/s Shelter Infra Projects Limited**; due to certain unavoidable family reasons on my personal fronts. For the said reason I am unable to serve the Company and tendering my resignation to the Board of Directors of the Company subject to approval at the Board Meeting by the Board of Directors with effect from closing of business hours on 25th September, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude for the trust and co-operation extended to me during the tenure as Company Secretary cum Compliance Officer at the Company. I am duly thankful for giving me opportunity to be a part of your organization.

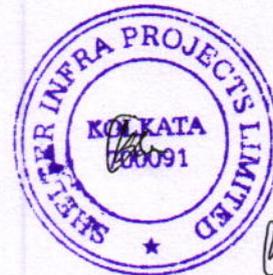
I further request you to please provide me an acknowledge for receipt of this resignation and a copy of e-Form DIR -12 duly filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,

Sushmita Neogy

Sushmita Neogy
(Company Secretary cum Compliance Officer)
membership No. ACS : 72104



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*Approved at the Board
meeting dated 16/9/25*