

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

Dear Sir/ Madam,

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

Scrip Code: CSE: 13077

Sub: Outcome of Board Meeting held on Tuesday, 16th day of September, 2025-Disclosure 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 the Board of Directors at its meeting held today i.e. on Tuesday, 16th day of September, 2025, which commenced at 12.30 P.M. and Concluded at 03.00 P.M. have considered and approved the following items placed before the meeting :-

1. The board have considered and approved the Resignation of Ms. Sushmita Neogy (Membership No. ACS: 72104), Company Secretary cum Compliance Officer of the Company as due to certain family reasons she is unable to continue to serve the Company. The said Resignation shall be effective from the closing of business hours on 25th September, 2025.
2. The Board have considered and approved the matter with regard to Duplicate Share Certificate cum Name Correction of shareholder duly requested as per the documents received from our Registrar and Transfer Agent in this regard.

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

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We request to take the same on records.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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.

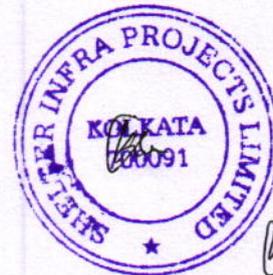
I further request you to please provide me an acknowledge for receipt of this resignation and a copy of e-Form DIR -12 duly filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,

Sushmita Neogy

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



Subhash Pally

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

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Dated- 16.09.2025

To

The Registrar and Transfer Agent
M/s MCS Share Transfer Agent Ltd.
383 Lake Gardens 1st Floor
Kolkata - 700045

Subject- Approval Letter regarding further processing of request relating to the process of Duplicate Share Certificate cum Name Correction.

Dear Sir,

This is in response to processing of Duplicate Share certificate cum Name Correction as per the request received on account of shares bearing Certificate Numbers 11947 and 11948. We have duly placed the matter in front of the Board of Directors at the Board Meeting held on 16.09.2025. The Board of directors have verified the documents and approved the said matter for further processing at your end.

Thanks & Regards,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

