

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: 14.02.2025

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 - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Friday, 14th day of February, 2025-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. **on Friday, 14th day of February, 2025, which commenced at 12.30 P.M. and concluded at 04.00 P.M.** have considered and approved the following items placed before the meeting :-

1. The Board have considered and approved the opening of current account of the M/s Shelter Infra Projects Limited with Punjab & Sind Bank. Mr. Sankalan Datta (Director) and Mr. Somesh Bagchi (Chief Financial Officer), the Signatories of the Company severally be and are hereby authorised to sign on behalf of the company cheques or any other instruments/documents drawn on or in relation to the said account.
2. The Board have considered and approved the loan application to be submitted to Punjab & Sind Bank with respect to grant of credit facility to the Company. In relation to which the Board have authorised Mr. Kamal Kishore Chowdhury and Mr. Sankalan Datta, both directors of the Company to jointly to execute loan agreement and other necessary documents and to indulge with all relevant matters in connection with the credit facility to be taken from Punjab & Sind Bank .

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Shelter Infra Projects Limited**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937