

# 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: 04.09.2025

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

Scrip Code: BSE: 526839

Dear Sir,

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

Scrip Code: CSE: 13077

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Annual General Meeting was held yesterday i.e. **Wednesday, 03<sup>rd</sup> day of September, 2025, which commenced at 12.30 P.M. and concluded at 01.22 P.M.** has approved the appointment of Ms. Soma Saha (Practicing Company Secretary) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-2026 up to financial year 2029-2030. The Material Information has been received on today, 04<sup>th</sup> day of September, 2025 at 01.49 P.M.

The above information shall be made available on the website of the Company at [www.ccapltd.in](http://www.ccapltd.in).

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**

Encl: as above

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## Annexure –A

<u>Serial No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Soma Saha, Practicing Company Secretary (C.P. No. 12237, Mb No: 33125) as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors in its meeting dated 23.04.2025 have considered and recommended the appointment of Ms. Soma Saha (Practicing Company Secretary) as Secretarial Auditor of the Company for a term of five consecutive years starting from FY-2025-2026 and ending on FY- 2029-2030 which has been approved with the requisite majority at the Annual General Meeting dated 03.09.2025.
3	brief profile (in case of appointment)	<ol style="list-style-type: none"><li>1. NAME: Soma Saha</li><li>2. OFFICE ADDRESS: 10, Old Post office Street Room No. 42A, Kolkata- 700001</li><li>3. CONTACT NO. : (91)9903273883 / 9836901023</li><li>4. E-MAIL ID: <a href="mailto:saha.soma21@gmail.com">saha.soma21@gmail.com</a></li><li>5. MEMBERSHIP NO: 33125</li><li>6. CERTIFICATE OF PRACTICE NO: 12237</li><li>7. EXPERIENCE: 11 YEARS</li><li>8. WORK EXPERIENCE: Imparting 15 months training from M/S Vaskar Das &amp; Associates.</li><li>9. PRESENT STATUS: Practicing independently in own firm.</li><li>10. WORK EXPOSURE: Enable to provide a wide</li></ol>

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			<p>range secretarial and corporate advisory services relating to Companies Act, SEBI Rules, FEMA Regulations and other law related matters.</p> <p>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 BSALES LTD, BD GOYAL GROUP etc.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	NA	

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Date: 04.09.2025

To,

MS. SOMA SAHA

10, OLD POST OFFICE STREET

ROOM NO: 42A, KOL-700001.

Dear Madam,

**Sub: Appointment of Secretarial Auditor for the five consecutive years starting from FY-2025-2026 and ending on FY- 2029-2030.**

We are pleased to inform that the Members of the Company at its Annual General Meeting held on Wednesday, 03<sup>rd</sup> day of September, 2025, 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, Kolkata -700001, as Secretarial Auditor of the Company for the five consecutive years starting from FY-2025-2026 and ending on FY-2029-2030 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 and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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You are requested to provide your acceptance.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY  
WHOLE TIME DIRECTOR  
DIN- 06742937

