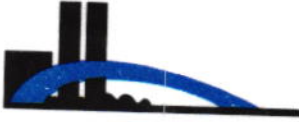


SHELTER INFRA PROJECTS LIMITED

(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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

Sub.: Intimation of appointment of Internal Auditor for the FY 2024-25.

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 Mr. Swapan Kumar Halder (Practicing Chartered Accountant), has been appointed as Internal Auditor of M/s Shelter Infra Projects Limited for the FY 2024-25.

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,

MR. SWAPAN KUMAR HALDER

44, TALA PARK AVENUE,

P.O-BELGACHIA, KOLKATA-700037

Dear Sir,

Sub: Appointment of Internal Auditor for the Financial Year 2024-2025.

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 MR. SWAPAN KUMAR HALDER, Practicing Chartered Accountant (COP: 058186), having its office at 44, Tala Park Avenue, P.O-Belgachia, Kolkata-700037, as an Internal Auditor of the Company for the Financial Year 2024-2025 pursuant to the Section 138 of the Companies Act, 2013.

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 : SWAPAN KUMAR HALDER

2. ADDRESS: 44, TALA PARK AVENUE P.O.-
BELGACHIA, KOLKATA- 700037

3. CONTACT NO. : 9830471101

4. EMAIL ID: haldream@yahoo.in

5. QUALIFICATION: FCA LLB

6. MEMBERSHIP NO. : 058186

7. EXPERIENCE:

Practice as Chartered Accountant Since 1997.

Prior To That I was in Service in Accounts Department Of Brook Bond India Ltd.
Earstwhile Hindustan Lever India Ltd.

26 Years Wide Experience in Auditing E.G. Statutory Audit. Concurrent Audit, Tax Audit,
Internal Audit, Stock Audit at Various Sectors, Limited Companies & Private Limited
Companies, NGO's , Trusts, Non Banking Financial Services, Consultancy.

DATE: 02.05.2024

SD/

SWAPAN KUMAR HALDER