

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: 25.07.2024

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: Intimation of Re-appointment for the second term of Mr. Kamal Kishore Chowdhury as Whole -Time Director

In terms of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is to inform you that the Board of Director of the company based on the recommendation of Nomination and Remuneration Committee at their meeting held on Thursday 25th of July, 2024 have approved the re-appointment for the second term of Mr. Kamal Kishore Chowdhury (DIN: 06742937) as Whole Time Director of the Company designated as Executive director for period of three years (3) with effect from 13th August 2024 till 12th August 2027 subject to the approval of shareholders at the forthcoming Annual General Meeting of the company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 along with the brief profile is given in Annexure A to this letter.

Thanking You,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

**SWETA
PATWARI**

SWETA PATWARI

Digitally signed by SWETA
PATWARI

Date: 2024.07.25 16:10:28
+05'30'

(Women Independent Director)

DIN: 07514682

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

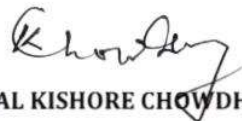
ANNEXURE - A

INFORMATION RELATING TO THE RE-APPOINTMENT OF DIRECTORS

Particulars	Item
Name of the Director	MR. KAMAL KISHORE CHOWDHURY
DIN	06742937
Date of Birth	24/01/1948
Date of Appointment	23/12/2013
No. of Shares Held	3056
No. of warrants Held	NIL
Qualification	B.COM
Experience in special functional Area	Having vast experience of 43 yrs in the field of running business and promoting industry.
Relationship with the Company	Whole -Time Director
Remuneration last drawn	NA
Travelling Allowance:	15,000/-pm
Sitting Fee:	Rs. 5,000/-

Date: 25.07.2024

Place: Kolkata


KAMAL KISHORE CHOWDHURY

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: 25.07.2024

To

Kamal Kishore Chowdhury

291, Bangur Avenue, B-Block,

4th Floor, Bangur Avenue, North 24 Parganas

West Bengal 700055

Sub: Offer Letter of re- appointment for second term for the position of Whole Time Director.

Sir,

We are pleased to offer you to continue the position with M/s Shelter Infra Projects Limited (the "**Company**") as a member of its Board of Directors (the "**Board**"), commencing after, and subject to, your re- election to the Board.

In accordance with the provisions of the Companies Act, 2013 and the Rules made there under read with Schedule V to the Act, and applicable provisions of SEBI (LO&DR) Regulation, 2015 as amended from time to time, You will be re-appointed for the second term as a Whole-Time Director on the Board of Directors of Company for a period of 3 consecutive years with effect from 13.08.2024. As per the act, your remuneration will be recommended by Nomination and Remuneration Committee and approved by the board. You shall also be reimbursed for all reasonable expenses incurred by you in connection with such services in accordance with the Company's established policies.

As a Whole-Time Director you are expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as ensuring high standards of financial probity and corporate governance. Your role, Responsibilities and duties will be those normally required of a Whole Time Director under the Companies Act, 2013 and the Rules made there under read with Schedule V to the Act and applicable provisions of SEBI (LODR) Regulations, 2015 as amended from time to time.

It is accepted and acknowledged that you may have business interests other than those of the Company. As a condition to your re-appointment commencing, you are required to declare any such directorships, appointments and interests to the Board in writing in the prescribed form at the time of your re-appointment.

Furthermore, you agree at all times during the term of your directorship and thereafter, to hold in strictest confidence, and not to use, except for the benefit of the Company, or to disclose to any person, firm or corporation without written authorization of the Board, any Confidential Information of the Company.

To indicate your acceptance of the Company's offer, please sign and date this letter in the space provided below and return it to us.

We look forward to working with you.

Best Regards,

For SHELTER INFRA PROJECTS LIMITED

SWETA PATWARI

(Women Independent Director)

DIN: 07514682

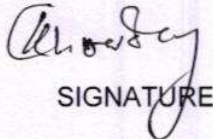
ACCEPTED AND AGREED TO

Date: 25.07.2024

CURRICULAM VITAE

1. Name :Kamal Kishore Chowdhury
2. Father's Name : Mr. Ramrakshpal Chowdhury
3. Date of birth : 24.01.1948
4. Educational Qualifications: Passed B.COM Examination
5. Experience : Having vast experience of 43 yrs in the field of running business and promoting industry.

Place: Kolkata
Date :25TH July 2024


SIGNATURE

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
M/s SHELTER INFRA PROJECTS LIMITED
ETERNITY BUILDING DN-1,
SECTOR - V, SALT LAKE,
KOLKATA -700091

Subject: Consent to act as a director.

I, **KAMAL KISHORE CHOWDHURY** hereby give my consent to act as director of **M/s SHELTER INFRA PROJECTS LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- 1 Director Identification Number (DIN): **06742937**
- 2 Name (in full): **KAMAL KISHORE CHOWDHURY**
- 3 Father's Name (in full): **RAMRAKSHPAL CHOWDHURY**
4. Address : **291, Bangur Avenue, B-Block, 4th Floor,**
Bangur Avenue, North 24 Parganas West Bengal 700055
5. E-mail id: **Kamalkishorechowdhury48@gmail.com**
6. Mobile no.: **9331894381**
7.
8. Occupation: **Business**
9. Date of birth: **24.01.1948**
10. Nationality: **India**

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.: NIL

12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute : NIL

13. State: **WEST BENGAL**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Signature:.....
Designation: Director

Date: **25.07.2024**

Place: Kolkata

Attachments:

1. Proof of identity;
2. Proof of residence;

FORM DIR-8

[Pursuant to Section 164(1) or 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Intimation by Director

CIN of the Company: L45203WB1972PLC028349
Authorized Capital (Rs): 200000000
Paid-up Capital (Rs): 35701610
Name of Company: SHELTER INFRA PROJECTS LIMITED
Address of its Registered Office: Eternity Building DN-1, Sector - V, Salt Lake, Kolkata WB 700091 IN

To
The Board of Directors
Shelter Infra Projects Limited

Dear Sir/Madam,

I Kamal Kishore Chowdhury son/daughter/wife of Mr. Ramrakshpal Chowdhury resident of 291, Bangur Avenue, B-Block, 4th Floor, Bangur Avenue, North 24 Parganas West Bengal 700055 Whole Time Director/managing director/manager in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	PANCHMAHAL RESIDENCY PRIVATE LIMITED	07/01/2014	-

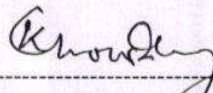
I further confirm that I have not incurred disqualification under section 164(1) or 164(2) of the Companies Act, 2013 in the above company, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I further confirm that I have incurred disqualification
(A) under section 164(1) on the following ground(s) in the previous financial year or
(B) under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director. (if applicable)

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

Place: Kolkata
Date: 25.07.2024

Signature : 
Name : KAMAL KISHORE CHOWDHURY
DIN : 06742937