

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Script Code: 543963

Subject: Intimation regarding resignation of Internal Auditor.

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, wish to inform you that, CA Mohammadaltaf Rasulbhai Sachora (Altaf Sachora & Co), FRN NO: 138017W, Internal Auditor of the Company wide letter dated 05th August, 2024 has expressed their intent to resign as Internal Auditor of the Company w.e.f. 31st July, 2024 due to preoccupations in other assignments.

The Board shall in the immediate next Board Meeting, as per the recommendations of the Audit Committee appoint an Internal Auditors of the Company.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 05/08/2024

Place: Ahmedabad

Encl.: Resignation Letter

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Resignation	Due to occupation with other assignments
2.	Date of Resignation	05 th August, 2024 (w.e.f 31 st July, 2024)
3.	Brief Profile	N.A
4.	Disclosure of relationships between directors	N.A

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 05/08/2024

Place: Ahmedabad

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India.

Corporate Office: 5th Floor, Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.

Email: info@shelter.co.in **Phone:** +91 2772 240108/246995

CIN: L24233GJ2007PLC051956

ALTAF SACHORA & CO

Chartered Accountants

MOHAMMADALTAF R SACHORA
Proprietor
M. NO. 155084

503, Pratixa Complex, Opp Shalimar Complex, Opp Indore Chat
Mahalaxmi Cross Road, Paldi, Ahmedabad 380007

Phone 079 48996982
Mobile 9998166982
Email altafsachora@gmail.com

Date: 05/08/2024

To,
The Board of Directors,
SHELTER PHARMA LIMITED
AHMEDABAD

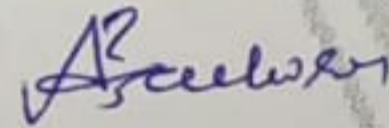
Dear Sir,

Sub: Letter of RESIGNATION as auditors of SHELTER PHARMA LIMITED FROM 31/07/2024.

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote further time to the affairs of the company. Accordingly, I am submitting my resignation as INTERNAL Auditor of the company with effect from 31/07/2024.

Place:-Ahmedabad
Date:-05/08/2024

Yours truly,
For, ALTAF SACHORA & CO.
Chartered Accountants



MOHAMMADALTAF R SACHORA
PROPRIETOR
M NO 155084
FRN 138017W

