

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding appointment of M/s. CA Mohammed Aasim A Alvi (Alvi & Co) FRN NO: 160635W Chartered Accountants as Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Shelter Pharma Limited in their Board Meeting held on Thursday, 08th August, 2024 has considered and approved the appointment of M/s. CA Mohammed Aasim A Alvi (Alvi & Co) FRN NO: 160635W as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “Annexure-I”.

Kindly acknowledge the receipt and take the same on record.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 08/08/2024
Place: Ahmedabad

“Annexure-A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: Previous Internal Auditor has resigned w.e.f 31 st July, 2024 and In Order to comply with the provision of section 138 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, new Internal Auditor has been appointed.
2.	Date of Appointment	08 th August, 2024
3.	Brief Profile	CA Mohammed Aasim A Alvi (Alvi & Co) FRN NO: 160635W is experience in the field of Company Audit, Tax Audit, Accounting, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Sales Tax Matters, Transactional Audit etc.
4.	Term of Appointment	For F.Y. 2024-25

For, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 08/08/2024

Place: Ahmedabad

Shelter Pharma Limited

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