

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, wish to inform you that Mr. Yashesh Vijaykumar Shah (Memership No: A68777), Company Secretary/Compliance Officer of the Company wide Resignation letter dated November 13, 2024 has expressed their intent to resign as Compliance Officer/ Company Secretary of the Company w.e.f. closing hours of November 13, 2024, to pursue opportunity in another Company.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 14/11/2024
Place: Ahmedabad

Encl.: Resignation Letter

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

Annexure A

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	To pursue opportunity in another Company
2.	Date of Resignation	13 th November, 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

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Annexure B

Date : November 13, 2024

The Board of Directors
Shelter Pharma Limited
Shelter Nagar, Nr. S. T. Bus Stand,
Himmatnagar - 383001,
Gujarat.

Sub: Resignation from the post of Company Secretary

Dear Sir,

Please accept this letter of resignation from the position of **Company Secretary and Compliance Officer**, with effect from closing hours of November 13, 2024, to pursue opportunity in another Company. I further confirm that there are no other material reasons of my resignation.

I request the Board of Directors to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I sincerely thank you for your support and providing me with a good environment during my tenure of service. It has been a pleasure working as a part of your company.

Thanking You,
Yours truly,



Yashesh Shah

Membership No: A68777

B-2, Panjari Appartment, Maniratnma Road, Near Chintan Park,
Vasna, Ahmedabad-380007, Gujarat

ECSIN: RA068777D000094913