

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001  
  
Script Code: 543939

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of M/s. Murtuza Mandorwala & Associates as Secretarial 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 Friday, 10<sup>th</sup> November, 2023, has considered and approved the appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2023-24.

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**

**Mr. Mustaqim Nisarahmed Sabugar**  
**DIN: 01456841**  
**Managing Director**

**Date: 10<sup>th</sup> November, 2023**  
**Place: Himmatnagar**

**“Annexure-I”**

**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.**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. Appointment	Appointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	Date: 10th November, 2023
3.	Brief Profile	Attached as Annexure II
4.	Term of Appointment	For F.Y. 2023-24

**Annexure II**

NAME	M/S Murtuza Mandorwala & Associates
Date Appointment	10 <sup>th</sup> November, 2023
Term of Appointment	F.Y. 2023-24 (1 year from the date of appointment)
Address	B-503, Sivanta One, Pritamnagar Cross road, Near V.S. Hospital, Ellisbridge, Ahmedabad-380006
Contact	09409020523
Qualification	<ul style="list-style-type: none"> <li>✓ Member of Institute of Company Secretaries of India</li> <li>✓ Bachelor in Commerce from Gujarat University</li> <li>✓ Masters in Commerce from Indira Gandhi National University</li> <li>✓ Bachelor of Law from Gujarat University</li> <li>✓ DLP: Diploma in Labour Practice from Gujarat</li> </ul>
Area of Practice	Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.

**Shelter Pharma Limited**

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995

Email: info@shelter.co.in

CIN: U24233GJ2007PLC051956

Service Provided	Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
Peer-review no.	1615/2021
M. No.	F10745
C.P.No.	14284

**For, Shelter Pharma Limited**

**Mr. Mustaqim Nisarahmed Sabugar**  
**DIN: 01456841**  
**Managing Director**

**Date: 10<sup>th</sup> November, 2023**  
**Place: Himmatnagar**