

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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to terms of the Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

Name	Designation	Email Id & Contact Details
Mr. Mustaqim Nisarahmed Sabugar	Chairman & Managing Director (DIN: 01456841)	+91 9998082200 info@shelter.co.in
Mr. Shakil Nisarahmed Sabugar	Whole Time Director (DIN: 01474868)	+91 9898399937 shakeel@shelter.co.in
Mr. Mohammedrafiq Gulamnabi Shaikh	Chief Financial Officer	+91 9904502740 rafiq@shelter.co.in

Kindly take the above on record and oblige.

Thanking You.

**For, Shelter Pharma Limited**

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

**Date: 20<sup>th</sup> September, 2023**  
**Place: Himmatnagar**