

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

Subject : Outcome of Board Meeting of the Company held on 08th August, 2024.

Ref :Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 08th August, 2024 at 5:30 P.M. at 5th Floor, Sakar 4, Opp. Mj Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India have discussed and approved following major businesses:

- 1. Considered and approved the resignation of M/S. CA Mohammadaltaf Rasulbhai Sachora (Altat Sachora & Co) FRN NO: 138017W CHARTERED ACCOUNTANTS from the Internal Auditor:**

The Board has noted the resignation of M/S. CA Mohammadaltaf Rasulbhai Sachora (Altat Sachora & Co) who has resigned from the post of Internal Auditor with effect from the close of business hours on July 31, 2024.

- 2. Considered and approved the appointment of Internal Auditor:**

The Board has decided to appoint CA Mohammed Aasim A Alvi (Alvi & Co) FRN NO: 160635W as an Internal Auditor Company for the Financial year 2024-25

The Meeting of Board of Directors Concluded at 5: 45 P.M.

Kindly take the above information on your record and oblige.

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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