

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 CA Mohammadaltaf Rasulbhai Sachora (ALTAF SACHORA & CO), FRN NO: 138017W 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 Friday, 10<sup>th</sup> November, 2023, has considered and approved the appointment of CA Mohammadaltaf Rasulbhai Sachora (ALTAF SACHORA & CO), FRN NO: 138017W as Internal Auditors of the Company to conduct the Internal Audit 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 138 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	CA Mohammadaltaf Rasulbhai Sachora (ALTAFSACHORA &CO.), Chartered Accountants Firm Working For more than 10 Years 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. and valuation work from last 2 years.
4.	Term of Appointment	For F.Y. 2023-24

**For, Shelter Pharma Limited**

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

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