

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

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") , the Board of Directors of the Company, in their meeting held today, i.e. Monday, 24th February, 2025 at 04:00 P.M. at the Corporate Office of the Company and concluded at 04:15 P.M has inter alia considered and approved:

1. Appointment of CS Aarefa Kutub Kapasi, (ICSI M. No. A37110) as a Company Secretary and Compliance Officer of the Company w.e.f. 24th February, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

Kindly take the above on record and oblige.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 24th February, 2025

Place: Ahmedabad

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

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name	CS Aarefa Kutub Kapasi (ICSI M. No. A37110)
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	24 th February, 2025
5.	Brief profile (in case of appointment)	CS Aarefa Kutub Kapasi is an Associate Member of Institute of Company Secretaries of India possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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