

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLCO28349



Date: 10.04.2018

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir/Madam,

Sub.-: Disclosure of Information as per Reg. 30 of SEBI (LODR) Regulation,2015

With reference to the cited subject above, we hereby inform you that;

1. Mr. Arunansu Goswami (DIN-08103443) has been appointed as Independent Director of the Company for a term of 5 years w.e.f 10.04.2018. A brief profile of Mr. Arunansu Goswami is attached herewith.
2. Mr. Kajal Chatterjee (DIN: 05259861), Mr. Sankalan Datta (DIN: 02478232) and Mr. Kamal Kishore Chowdhury (DIN: 06742937), Independent Directors of the Company, Will now be treated as Normal Directors of the Company liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 w.e.f 10.04.2018

This is for your information and record.

Thanking you,

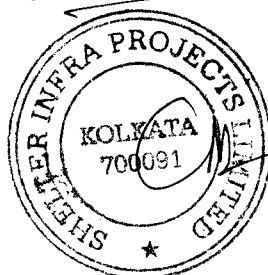
Yours Faithfully,

For Shelter Infra Projects Limited

Chinmoy Mazumder

Chinmoy Mazumder
Director
(DIN – 00021324)

Encl: As above





CURRICULAM VITAE

1. Name : Arunansu Goswami
2. Father's Name : Balai Charan Goswami
3. Date of birth : 17th November, 1955
4. Educational Qualifications:
 - a) General: Passed M.COM. Examination (2nd class) in the year 1974 held in August, 1976 from University of Calcutta
 - b) Professional:
 - i) Passed CA Final Examination held by ICAI in May, 1977
 - ii) Passed Cost Accountancy Final Examination held by ICMA in December, 1981
 - iii) Passed Company Secretaries Final Examination held by ICSI in December, 2004
5. Experience :
 - i) Worked as a Junior Qualified Assistant in M/S Lovelock & Lewes, Chartered Accountants from August, 1977 to April, 1982
 - ii) Worked as a Finance Manager in Eastern Distilleries Private Limited from May, 1982 to April, 1983
 - iii) Worked as an Accountant with P.C. Chandra Group (Chemical Division) from July, 1983 to August, 1986
 - iv) Started practice from November, 1981 as a proprietor of M/S A. Goswami & Co., Chartered Accountants, Kolkata and the said proprietorship firm has converted to a partnership firm from December, 2007.
 - v) Experience in conducting audit of different organizations. Also experience in taxation and company matters .



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Place: Kolkata
Date : 21st Feb '18


Arunansu Goswami