

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 08.08.2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy 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,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary (CS)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Dharmendra Kumar Singh**, has resigned from the position of Company Secretary of the Company with effect from 07th August, 2023 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2023.08.02 17:28:59 +05'30'

KAMAL KISHOR CHOWDHURY
(DIRECTOR)
DIN: 06742937

DHARMENDRA KUMAR SINGH

Flat No. 3C, Mrinalini – II Apartment 14
Ashutosh Ghosh Lane
Kolkata – 700048

Date: 03.08.2023

To,

The Board of Directors of,

M/S Shelter Infra Projects Limited,

DN 1, DN Block, Sector V,

Bidhannagar, Kolkata- 700091

Dear Sir,

Sub: Intimation of Resignation from the position of Company Secretary & Compliance officer (CS)

I, hereby tender my resignation from the post of Company Secretary & Compliance Officer of **M/S Shelter Infra Projects Limited**; due to certain unavoidable circumstances at my personal fronts. For this reason I am unable to serve the company and tendering my Resignation to the Board of Directors subject to approval at the Board Meeting by the Board of Directors with effect from 8th August, 2023.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

Dharmendra Kumar Singh

(DHARMENDRA KUMAR SINGH)

(Company Secretary & Compliance Officer)

*Approved at
Board Meeting.*



Resubmitting

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 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S SHELTER INFRA PROJECTS LIMITED (FORMERLY KNOWN AS CCAP LIMITED) HELD AT ITS REGISTERED OFFICE ETERNITY BUILDING, DN-1, SALT LAKE CITY, SECTOR-V KOLKATA 700 091 ON TUESDAY, 08TH DAY OF AUGUST, 2023 AT 01.00 P.M AND CONCLUDED AT 03.30 PM

AGENDA NO. 6:

RESIGNATION OF MR. DHARMENDRA KUMAR SINGH FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

"**RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. Dharmendra Kumar Singh from the office of the Company Secretary and Key Managerial Personnel (KMP) of the company, w.e.f 07th August 2023, pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

"**RESOLVED FURTHER THAT** all powers granted to Mr. Dharmendra Kumar Singh to act on behalf of, or to represent, the company as a Company Secretary and Compliance Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the company be and is hereby withdrawn, revoked, terminated and rescinded."

"**RESOLVED FURTHER THAT** the Board places on record its appreciation for the invaluable association and service to the company by Mr. Dharmendra Kumar Singh during his tenure as Company Secretary of the Company."

"**RESOLVED FURTHER THAT** Mr. Kamal Kishore Chowdhury, Whole Time Director of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority/regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution."

CERTIFIED TRUE COPY

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE
CHOWDHURY

Digitally signed by KAMAL KISHORE
CHOWDHURY
Date: 2023.08.08 15:31:04 +05'30'

KAMAL KISHOR CHOWDHURY

(DIRECTOR)

DIN: 06742937