

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543963

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Reappointment of M/s. Murtuza Mandorwala & Associates as Secretarial Auditor.

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 Thursday, 29th May, 2025, has considered and approved the reappointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as Secretarial Auditor For the period of Five year i.e from 2025-26 to 2029-30.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure-I”.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 29th May, 2025
Place: Ahmedabad

“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CSEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|----------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for Change viz. Reappointment | Reappointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 2. | Date of Reappointment | 29 th May, 2025 |
| 3. | Brief Profile | Attached as Annexure II |
| 4. | Term of Reappointment | For the period of Five year i.e from 2025-26 to 2029-30 |

Annexure II

| | |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME | M/S Murtuza Mandorwala & Associates |
| Date Reappointment | 29 th May, 2025 |
| Term of | For the period of Five year i.e from 2025-26 to 2029-30 |
| Address | B-503, Sivanta One, Pritamnagar Cross road, Near V.S. Hospital, Ellisbridge, Ahmedabad-380006 |
| Contact | 09409020523 |
| Qualification | <ul style="list-style-type: none"> ✓ Member of Institute of Company Secretaries of India ✓ Bachelor in Commerce from Gujarat University ✓ Masters in Commerce from Indira Gandhi National University ✓ Bachelor of Law from Gujarat University ✓ DLP: Diploma in Labour Practice from Gujarat |
| Area of Practice | Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. |

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995

Corporate Office: 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006

Email: info@shelter.co.in

CIN: L24233GJ2007PLC051956

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|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Service Provided | Corporate & LLP Laws, SME Advisory, Compliance, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. |
| Peer-review no. | 1615/2021 |
| M. No. | F10745 |
| C.P.No. | 14284 |

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