

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding appointment of CA Ismail Ibrahimbhai Lakhani (M/S. I I LAKHANI & CO), FRN NO: 143750W 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 Thursday, 29<sup>th</sup> May, 2024 has considered and approved the appointment of CA Ismail Ibrahimbhai Lakhani (M/S. I I LAKHANI & CO), FRN NO: 143750W as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025-26.

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 acknowledge the receipt and take the same on record.

Thanking You.

**FOR, SHELTER PHARMA LIMITED**

**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date: 29<sup>th</sup> May, 2025**  
**Place: Ahmedabad**

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**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

**“Annexure-A”**

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

<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	29 <sup>th</sup> May, 2025
3.	Brief Profile	CA Ismail Ibrahimbhai Lakhani (M/S. I I LAKHANI & CO), FRN NO: 143750W , Chartered Accountants Firm Working For more than 08 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 3 years.
4.	Term of Appointment	For F.Y. 2025-26

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