

To,

BSE Limited,

Floor 25, P J Towers,

Dalal Street, Mumbai - 400001

Script Code: 543963

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Resignation of Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI circular no - SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company, **M/s Mendajiwala & Co.**, Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company, which would come into effect from 20th August, 2025

Disclosure with respect to Resignation of Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as Annexure - A.

A copy of the letter received from **M/s Mendajiwala & Co.** in this regard is enclosed as Annexure

The Audit Committee and Board of Directors will take note of resignation of statutory auditors at its upcoming meeting and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

You are requested to take the same on your records

For, **SHELTER PHARMA LIMITED**
CIN: L24233GJ2007PLC051956

Mustaqim Nisarahmed Sabugar
Managing Director
DIN: 01456841
Place: Ahmedabad
Date: 20th August, 2025

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Resignation of Statutory Auditors

Sr No	Particulars	Details
1.	Name of the Company	Shelter Pharma Limited
2.	Name of Auditor	M/s Mendajiwala & Co
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise appointment,	Resignation of Statutory Auditor vide letter dated 20 th August, 2025
4.	Effective Date of Resignation	Close of business hours of 20 th August, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Mendajiwala & Co.
Chartered Accountant

Ref. No. :

Date :

To

The Board of Directors

M/ s Shelter Pharma Limited

(CIN: L24233GJ2007PLC051956)

Address: Shelter Nagar, Nr. S. T. Bus Stand,
Himmatnagar - 383001, Gujarat, India

Subject: Resignation from position of Statutory Auditor of Shelter Pharma Limited

Dear Sir,

We had been appointed as Statutory Auditors of your Company, Shelter Pharma Limited for the Term of 5 years i.e. till the conclusion of **20th Annual General Meeting** i.e. till the financial year 2026-27.

It is hereby Informed that We have already Completed the Statutory Audit of Your Company for the Financial Year Ended on 31st March, 2025 and have issued our audit Report on 29th May, 2025.

We would like to bring to your attention that **Due to Preoccupancy** in other Audit assignments we are Not able to give Time and accordingly we have expressed our intention to resign as Statutory auditor.

Pursuant to discussions held with the management and in alignment with mutual understanding, we hereby resign as Statutory Auditors of the Company with effect from 20th August, 2025

We confirm that our resignation is due to logistical considerations, and is not attributable to any professional disagreement or inability to obtain sufficient and appropriate audit evidence. There are no other circumstances connected with our resignation that we believe should be brought to the attention of the Board or the stakeholders. Further, we categorically confirm that there has been no suppression of any information by the management and we have had full cooperation during the course of our audit

We will issue our Limited Review Report (LRR) for the Half Year Ended (H1)September 30, 2025 in accordance with the compliance guidelines as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.





Mendajiwala & Co.

Chartered Accountant

Ref. No. :

Date :

Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course. It is clarified that our firm neither has any sort of dispute nor any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015 as amended.

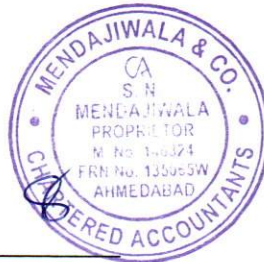
Please find attached in **Annexure A**, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

We sincerely appreciate the cooperation and support extended to us by the management and the Board of Directors during our tenure as statutory auditor of the company.

Thanking You

Yours Faithfully,

FOR MENDAJIWALA & CO



MOHAMMEDSOEL N MENDAJIWALA

PROPRIETOR

FRN NO- 0135065W

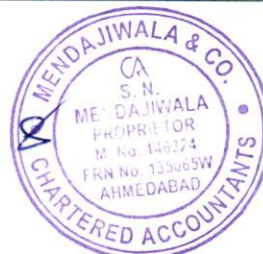
Membership No. 146324

Date: 20th August, 2025

Place: Ahmedabad

ANNEXURE-A

Sr No	Particulars	Details
1.	Name of Listed Company	Shelter Pharma Limited
2.	Details of Statutory Auditor	
	A. Name:	MENDAJIWALA & CO
	B. Address:	539, 540, Sheetal Varsha, Mahavir Business Park, Jamalpur Cross Road, Behrampura, Ahmedabad - 380022, Gujarat, India
	C. Phone No:	079-25353444
	D. Email Id:	Mendajiwala1011@yahoo.com
3.	Details of associations with the Listed Entity:	
	A. Date on Which Statutory auditor was Appointed:	30 th September, 2022
	B. Date on which the term of the statutory auditor was scheduled to expire:	30 th September, 2027
	C. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have Issued Our Audit Report with unmodified Opinion on the Audited Financial Statements for the Year ended March, 31 st , 2025 on 29 th May, 2025 and will be issue Limited Review Report for the Half Year Ended (H1) September 30, 2025 i
4.	Detailed reasons for resignation:	Refer Our Resignation Letter Dated 20 th August, 2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable

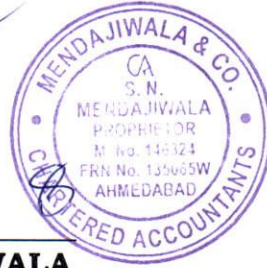


DECLARATION

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Sincerely,

FOR MENDAJIWALA & CO



**MOHAMMEDSOEL N MENDAJIWALA
PROPRIETOR**

FRN NO- 0135065W

Membership No. 146324

PAN of Firm:

Date: 20th August, 2025

Place: Ahmedabad