

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

Script Code: 543963

Subject: Intimation regarding Appointment of Secretarial Auditor of the Company at 18th Annual General Meeting held on Tuesday, September 30, 2025 at 10:00 A.M of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in accordance with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, (“Listing Regulations”) the Members of Shelter Pharma Limited at their 18th Annual General Meeting (“AGM”) held on Tuesday, September 30, 2025 at 10:00 A.M. have approved the appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretaries as the secretarial Auditor of the Company for a term of five (5) consecutive years from the conclusion of the 18th AGM till the conclusion of the 23rd AGM.

Disclosure 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.

Kindly acknowledge and take on record the same

Thanking you

FOR SHELTER PHARMA LIMITED
CIN: L24233GJ2007PLC051956

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Place: Himmatnagar
Date: 30th September, 2025

Annexure – A

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:

Sr. No.	Particulars	Details
1.	Name	M/s. Murtuza Mandorwala And Associates Add; B-503,Sivanta One, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad - 380006. FRN: S2015GJ305800
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	N.A
3.	Date of appointment / cessation (as applicable)	M/s. Murtuza Mandorwala And Associates, appointing a Secretarial Auditor for a term of five consecutive years to hold office from the conclusion of 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting to be held in the year 2030. Date of appointment is 30 th September, 2025
4.	Brief profile (in case of appointment)	Attached an annexure herewith
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



MURTUZA MANDORWALA
— & ASSOCIATES —

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BUSINESS PROFILE



*"Satyam Vada, Dharmam Chara –
Speak the Truth, Abide by the Law"*

ABOUT OUR FIRM

Murtuza Mandorwala & Associates is a Peer Review Practicing Company Secretary firm in Ahmedabad, Gujarat duly registered with the Institute of Company Secretaries of India (ICSI) & a Registered Trademark Agent. Our promise is a delivery of satisfactory services in a time bound manner and an unwavering commitment to delivering fairness and trust.

Our Company Secretary firm is plighted in rendering influential services to all its clients in all fields of Corporate & LLP Laws, SME Advisory, Compliance Management, Management Advisory Services, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance Audit, Private Equity, Venture Capital and allied services. We function under a clear demarcation of infrastructure as well as human resource in order to offer unsurpassed service in each arena and that's why we are counted among the top company secretaries & IPR firm in Ahmedabad.

Our team has been trained with one vision i.e. to provide all the parameters of services with quality and to keep you out of the trouble. Our key priorities are to adhere to the regulatory and compliance requirements for clients and to manage the regular and statutory legal requirements. We believe in the virtue of alliance and always desire to work on offbeat challenges.

Our firm is focused on strengthening strategic partnerships, increasing client relevance. We are "client first" company. Moreover, we love what we do, it's who we are. Our goal is to create work that is honest. Solutions that are exploratory, educational and inspirational. We work with the belief that the process and collaboration should be as exciting and fun as the end result.



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OUR FIRM HISTORY

Over the years Murtuza Mandorwala & Associates (Company Secretaries) have emerged as well-known Corporate Law Advisors and Consultants. It all started with a dream of offering quality services to clients in India and around the world.



CAME INTO EXISTENCE

In almost half a decade of existence we have emerged to be a well-known Corporate Law Advisor and Consultants. MMA has efficiently helped multiple clients in resolving issues relating to Corporate Laws, IPR Laws and Taxation.



BECAME A FAIRLY WELL KNOWN PCS FIRM IN THE REGION

MMA moved forward in its journey to specialize in the areas of different business and to adhere the regulatory and compliance requirements for clients. Along with a dedicated team of its co-workers MMA has created for itself a brand name in the business community.



ESTABLISHED BUSINESS CONSULTANT IN GUJARAT

With the ever evolving legal infrastructure of India and massive reforms introduced by Government of India MMA is in a move towards growth and expansion in the field of Corporate & LLP Laws, SME Advisory, Compliance Management, Management Advisory Services, Due Diligence, FDI & FEMA advisory, NBFC Laws, Capital Markets & Securities Laws Advisory, Taxation, Audit & Certifications, Legal Compliances, Corporate Governance Audit, Private Equity, Venture Capital and allied services.

OUR MISSION, VISION & POLICY



Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, Legal Compliances, Corporate Services.

We believe that Corporate Excellence can be achieved in every field by giving proper direction, dedication, determination, discipline and completion of all deadlines. Commitment is a sign of maturity. Commitment means not quitting at the first option or sign or problems. Individuals with strong commitments build strong communities & relations.

Policy of our firm is desire to work, dedication and commitment, adhere responsibility, hard work, moral character, positive believing, power of persistence, pride of performance and great satisfaction or our valuable clients.

WHY MMA?

Team with Local Insights and a Global Vision

We are "Client First" company. This means that we value our engagement with our clients and base our consultations on their specific goals which empower us to meet business objectives. Our clients can depend on every representative of our firm which leads to delivery of exemplary service.



CS Murtuza Mandor
Founder

ABOUT OUR CHIEF

Mr. Murtuza Mandorwala holds degree of Bachelor in commerce from Gujarat University, Master degree in commerce in BPCG (Business profession and Corporate Governance) from Indira Gandhi university (IGNOU), Bachelor's degree in LAW (LLB) from Gujarat University and also holds Diploma in labour Practice from Gujarat University. He is also a Fellow member of the Institute of Company Secretaries of India. He is practicing as a Company Secretary and a Founder of MMA, Company Secretaries. He has rich experience in Corporate Management Consultancy with an aim to facilitate value addition to its clients and to provide wide range of quality professional services .

KEY SERVICE OFFERING



Corporate & LLP Laws



FDI & FEMA Laws



SME Advisory



Capital Markets &
Securities Laws



Compliance Management



Corporate Governance
Audit



Management Advisory
Services



Start Up Funding



Due Diligence of Start Up
and Listed Entities



IPR Advisory

AREA OF SERVICES WE OFFER

COMPANIES ACT, 2013



- Incorporation of Private, Public, Section 8 Company (Companies with Charitable Objects).
- Keeping record of and assistance for preparation of Secretarial and Statutory /Non-statutory records including Statutory Registers.
- Preparation and Alteration Of Memorandum of Association (MOA) and Articles Of Association (AOA).
- Procedure for Issue of Preferential Shares / Private Placement and helping company to raise Further Fund.
- Holding various meetings including Board, General / Annual General, Class Meetings, Committee Meetings.
- Conversion of Private into Public Company and vice versa as well as Conversion of LLP into Company and vice versa.
- Procedures for Increase, consolidation, subdivision & reduction of Share Capital. Procedure for passing resolutions by postal ballot & providing scrutinizers' report.
- Procedures for appointment / resignation / removal of Auditors.
- Procedures for appointment / resignation / removal of Directors.

AREA OF SERVICES WE OFFER

COMPANIES ACT, 2013



- Representation before the offices of Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company Law Tribunals (NCLT), Ministry of Corporate Affairs (MCA), Stock Exchanges, SEBI, Banks, and other related statutory authorities for obtaining various regulatory approvals, adjudications, compounding of offences, etc.
- Preparation, certification and filling of various e-forms on MCA Portal including Filing of Annual Return and Financial Statements.
- Guiding in Legal structure and compliance in respect of corporate borrowing and advances.
- Providing Search report to banks and filing of forms for charge creation and satisfaction.
- Due Diligence Audits.
- Secretarial Audit as mandated under Companies Act, 2013.
- Shifting of registered office from One State to another.
- IEPF Services.
- Consultancy in Raising Fund for Start Up and their Due Diligence.
- Liquidation and Winding up of Company.
- Various Other Compliances under Companies Act, 2013.

AREA OF SERVICES WE OFFER



THE LIMITED LIABILITY PARTNERSHIP ACT, 2008

- Formation of Limited Liability partnership.
- Drafting of Limited Liability Partnership Agreements.
- Changes in the composition of the Limited Liability Partnership.
- Preparation, certification and filling of various e-forms on MCA Portal including Filing of Annual Return and Financial Statements.
- Various Other Compliances under The Limited Liability Partnership Act, 2008.

CAPITAL MARKETS & SECURITIES LAWS

- Compliance under Listing Obligation and Disclosure Requirement (LODR-2015).
- Secretarial Compliance Report.
- Preparation of annual report incorporating the necessary requirements of SEBI LODR 2015 Regulation.
- E-voting & Postal Ballot of Listed Companies and to act as a Scrutinizer.
- Corporate Governance Audit & Report.
- SME Listing and Migration to Main Board.
- Direct listing of Securities.
- Quarterly and half yearly certificates as per LODR regulation to be submitted to Stock Exchange.
- Assisting in various Quarterly/Half Yearly and Annually Compliances to be made to Stock Exchange.
- Various Other Compliances under other SEBI Regulation.

AREA OF SERVICES WE OFFER



INTELLECTUAL PROPERTY RIGHTS

- Trademark Related Services
The objective of the Trade Marks Act, 1999 is to register trade marks applied for in the country and to provide for better protection of trade mark for goods and services and also to prevent fraudulent use of the mark. Our services include:
 - Public Search of Trademarks
 - Documentation & E-Filing for Application of Trademark Registration
 - Appearance on behalf of clients before various statutory Authorities for IPR Registration

DRAFTING & VETTING OF LEGAL DOCUMENTS

- Drafting of legal documents including MOUs, agreements, contracts, undertakings under commercial laws, IPR and corporate laws.
- Vetting of legal documents including formats and documents including agreements, understandings and contracts.
- Advisory services in respect of initiation of legal action, defending legal actions and compliance with legal procedures, formalities in any according to laws in India.

THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999

- Compliance with applicable provisions to issue / transfer of securities issued by Indian Company.
- Compliance with provisions applicable to Limited Liability partnership Permissions / approvals from the Reserve Bank of India in respect of matters relating to Foreign Direct Investment.
- Overseas Direct Investment.
- Reporting of Foreign Inward remittance.



MAJOR ASSIGNMENTS HANDLED

- SME IPO of Public Company
- Shifting Of Registered office from one state to another
- Compounding of Offence with ROC and RD
- Conducting Funding Round in Start up's – Initial/Series I and II
- Consulting in Various Aspect of Startup and Drafting of Shareholder Agreement
- Act as an Arbitrator between two promoter and had solved the Management Disputes
- Takeover of Private Limited companies
- Conversion of Proprietorship and Partnership firm into company, LLP into a Company and Vis-a-versa
- Secretarial Audit of Listed Companies
- Due Diligence of Start Up and Listed Companies
- To set up ESOP pool for Start-ups and Compliance regarding the same
- Incorporation of Wholly owned Subsidiary of Foreign Company

LET'S CONNECT OVER
A CUP OF COFFEE

THANK YOU

MURTUZA MANDORWALA & ASSOCIATES



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