

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

**Script Code: 543963**

**Subject:** Intimation regarding Appointment of the Statutory Auditor of the Company at 18<sup>th</sup> Annual General Meeting Held on Tuesday, September 30, 2025.

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 139 and other applicable provisions of the Companies Act, 2013, the Members of Shelter Pharma Limited at their 18<sup>th</sup> Annual General Meeting Held on Tuesday, September 30, 2025, have approved the appointment of M/s Alvi & Associates Chartered Accountants (Firm Registration No. 161053W) as the Statutory Auditors 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

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

**Place:** Himmatnagar  
**Date:** 30<sup>th</sup> 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 Alvi & Associates Chartered Accountants<br>(Firm Registration No. 161053W)<br>(Peer Review certificate No.: 020628)<br>Address: Sun Westbank, A-1301, Ashram Rd, nr. Vallabh Sadan, Vishalpur, Muslim Society, Navrangpura, Ahmedabad, Gujarat 380009                                                                    |
| 2.      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | M/s Alvi & Associates Chartered Accountants (Firm Registration No. 161053W) (Peer Review certificate No.: 020628) are appointed in place of M/s. Mendajiwala & Co., Chartered Accountants (Firm Registration No. 0135065W), who has Resigned as Statutory Auditor.                                                           |
| 3.      | Date of appointment / <del>cessation (as applicable)</del>                              | Appointment of M/s Alvi & Associates Chartered Accountants (Firm Registration No. 161053W) as the Statutory Auditor of the Company for a term of five consecutive years from the conclusion of the 18th AGM until the conclusion of the 23 <sup>rd</sup> AGM.<br><br>Date of Appointment is 30 <sup>th</sup> September, 2025 |
| 4.      | Brief profile (in case of appointment)                                                  | M/s Alvi & Associates is an auditing firm located at A/1301, Sun Westbank, Near Vallabh Sadan, Riverfront, Opposite City Gold, Ashram Road, Ahmedabad-380009. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under FRN 161053W.                                                          |
| 5.      | Disclosure of relationships between Directors (in case of appointment of a director)    | Not Applicable                                                                                                                                                                                                                                                                                                               |