

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 10.04.2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 526839

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer(CFO) Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Poonam Goenka, have resigned from the position of Chief Financial Officer of the Company with effect from 10th April, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited.

Aparupa Das
(Company Secretary & Compliance officer)

Encl: as above



Date: 09.04.2019

To,
The Board of Directors of
M/s Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Sub: Resignation from the post of Chief Financial Officer

I would like to tender my resignation from the post of Chief Financial Officer of M/s Shelter Infra Projects Limited due to my personal reasons which may please be treated as special case and kindly waive off the requisite notice period if any.

Thank you so much for the work opportunities given during my tenure. I thank the management and staff for their cooperation.

Thanking you

Yours faithfully

Poonam Goenka
10/4/2019
CA Poonam Goenka
(CFO)

Received and accepted w.r.t. for 10/4/2019 FN.
CA Ma
10/4/2019

