

# 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: 19.01.2022**

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

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

**Scrip Code: BSE: 526839**

**Scrip Code: CSE: 13077**

Dear Sir,

**Sub: Intimation under 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 Mr. Anand Kumar Agarwal, have resigned from the position of Chief Financial Officer of the Company with effect from 4<sup>th</sup> February, 2022.

The Company places on record the valuable contribution and guidance provided by Mr. Anand Kumar Agarwal during his tenure as an Chief Financial Officer of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**

**(DIRECTOR)**

**DIN: 06742937**

To  
The Directors  
Shelter Infra projects Ltd  
Dn-1 Eternity Building  
Kolkata-700091

07/01/2022

Dear Ranjana

**Sub: Resignation from my work as Chief Financial Officer.**

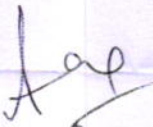
Please accept this letter as formal notification of my resignation from the Position of Chief financial officer with Shelter Infra projects Ltd .My last working day will be 04/02/2022.

I must thank you for the opportunity to work in this role for the past 3 year's .During my tenure I have an opportunity to work in Accounts field.

In the Next four weeks I will cooperate to help relating to my Hand –over process smoothly, my cooperation will be there for every possible means of discharging my duties.

I wish I will get the required cooperation from the organization for smooth discharge procedure.

Thanks  
Sincerely



Anand Kumar Agarwal

Received  
At

10/01/2022





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**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S SHELTER INFRA PROJECTS LIMITED (FORMERLY KNOWN AS CCAP LIMITED) HELD AT ITS REGISTERED OFFICE ETERNITY BUILDING, DN-1, SALT LAKE CITY, SECTOR-V KOLKATA 700 091 WEST BENGAL ON WEDNESDAY, 19<sup>TH</sup> DAY OF JANUARY, 2022 AT 12.30 P.M**

**AGENDA NO-6: TO TAKE NOTE OF THE RESIGNATION OF MR. ANAND KUMAR AGARWAL FROM THE POST OF CFO**

“**RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. Anand Kumar Agarwal from the office of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, w.e.f 4<sup>th</sup> February 2022, pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** all powers granted to Mr. Anand Kumar Agarwal to act on behalf of, or to represent, the company as a Chief Financial Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the company be and is hereby withdrawn, revoked, terminated and rescinded.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the invaluable association and service to the company by Mr. Anand Kumar Agarwal during his tenure as Chief Financial Officer of the Company.

**RESOLVED FURTHER THAT** Mr. Kamal Kishore Chowdhury, Whole Time Director of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority/regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution.”

Date: 19.01.2022

Place: KOLKATA

KAMAL KISHORE CHOWDHURY  
(WHOLE TIME DIRECTOR)  
(DIN: 06742937)