

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: 10.06.2022

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 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. **Asish Chatterjee**, has resigned from the position of Chief Financial Officer of the Company with effect from 10th June, 2022 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED


Aparupa Das
(Company Secretary)
ACS:42450



Date: 10.06.2022

To,

The Board of Directors of,
M/S Shelter Infra Projects Limited,
DN 1, DN Block, Sector V,
Bidhannagar, Kolkata- 700091

Sub: Resignation from the position of Chief Financial Officer

Dear Sir,

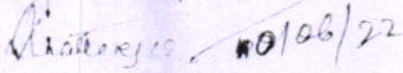
I would like to tender my Resignation from the post of Chief Financial Officer of M/S Shelter Infra Projects Limited, due to my personal reasons with immediate effect from the date of placement of resignation .I request you to arrange to file necessary forms with ROC and also Stock Exchanges in this regard.

During the tenure of my service I tried to serve the Company my level best and every member of my department always co operate me as when required.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully


(ASISH CHATTERJEE)

(CFO)



Approved at BMD and 10/6/22