

APARUPA DAS

2/63 Mahajati Nagar,
Birati, Kolkata-700051

Date: 09.09.2022

To,

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

Dear Sir,

Sub: Intimation of Resignation from the position of Company Secretary & Compliance officer (CS)

I, hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/S Shelter Infra Projects Limited; due to certain unavoidable circumstances at my personal fronts. For this reason I am unable to serve the company and tendering my Resignation to the Board of Director subject to approval at the Board Meeting by the Board of Directors with effect from 30th September, 2022.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

Aparupa Das
(Aparupa Das)

(Company Secretary & Compliance Officer)



*Approved at the
Board Meeting.*

(Signature)

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



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 ON FRIDAY, 16TH DAY OF SEPTEMBER, 2022 AT 12.30 P.M AND CONCLUDED AT 03.00PM

AGENDA NO. 5:

RESIGNATION OF MRS APARUPA DAS FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

"RESOLVED THAT the consent of the Board be and is hereby accorded to accept the resignation of Mrs. Aparupa Das from the office of the Company Secretary and Key Managerial Personnel (KMP) of the company, w.e.f 30th September 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 Mrs. Aparupa Das to act on behalf of, or to represent, the company as a Company Secretary and Compliance 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 Mrs. Aparupa Das during her tenure as Company Secretary 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."

CERTIFIED TRUE COPY

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHOR CHOWDHURY
(DIRECTOR)

DIN: 06742937