



# Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**SHRADDHA**  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Ref: D:/W/Shraddha/Bse/2024-25**  
7<sup>th</sup> December, 2024

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Symbol: SHRADDHA**

**Script Code: 531771**

**Sub : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Nimisha Soni (DIN: 09462999) has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on December 9<sup>th</sup>, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Nimisha Soni during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Ms. Nimisha Soni is enclosed herewith as **Annexure - II**.

Thanking you,

**For Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**

**Encl: a/a**



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## ANNEXURE I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for Change	Resignation due to Personal and Unavoidable Circumstances
2	Date of cessation & term of appointment	Close of business hours on December 09, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

From:  
Nimisha Soni  
Plot No. 171, Flat No.701,  
Shree Basant Vihar CHS,  
60 Feet Road, R. B. Mehta Road  
Ghatkopar East, Mumbai- 400077

December 7, 2024

To,  
The Board of Directors,  
M/s. Shraddha Prime Projects Limited  
A-309, Kanara Business Centre Premises CS Limited,  
Link Rd, Laxmi Nagar, Ghatkopar (East)  
Mumbai - 400 075

**Sub: Resignation from the position of Independent Director**

Dear Sirs,

I, Nimisha Soni (DIN: 09462999), due to personal and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company.

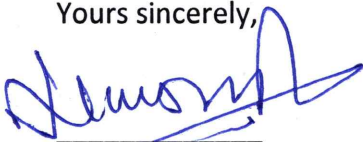
Kindly accept this letter as my resignation from the post of Independent Director of M/s. Shraddha Prime Projects Limited (CIN No.: L70100MH1993PLC394793) and relieve me of my duties.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Ministry of Corporate Affairs & Stock Exchange, to that effect. Please take it in the ensuing Board Meeting of December 9, 2024 and accept my resignation effective from closure of working hours of December 9, 2024.

Thanking You,

Yours sincerely,



**Nimisha Soni**  
**DIN: 09462999**