



SHRADDHA
PRIME
PROJECTS LTD.
 CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

27th June, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding resignation of Mr. Vishal P. Salecha as Chief Executive Office of the Company

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Vishal P. Salecha has tendered his resignation as the Chief Executive Officer (“Key Managerial Personnel”) of the Company vide letter dated 20th June, 2024 due to personal reasons.

Mr. Vishal P. Salecha was relieved from the services of the Company with effect from the close of business hours of 26th June, 2024.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours of 26 th June, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith.

This is for your information & record.

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

Sudhir Mehta
Managing Director
DIN 02215452

Encl : as above

VISHAL PRITHVIRAJ SALECHA

1901, 19th Floor, Crescent Towers, M. P. Mill Compound Road, Next to Hill Spring
International School, Tardeo, Mumbai- 400034

Date: 20th June 2024

To,
The Board of Directors
Shraddha Prime Projects Limited
A-309, Kanara Business Centre Premises CS Limited,
Link Rd, Laxmi Nagar, Ghatkopar (East),
Mumbai 400075

Dear Sir/Madam,

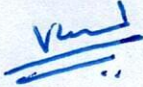
Sub: Resignation as a Chief Executive Officer (CEO) of **Shraddha Prime Projects Limited**
("Company")

This is to inform you that I wish to resign as a Chief Executive Officer (CEO) of the Company with effect from 20th Jun 2024.

It was a pleasure being associated with the Company and I thank the Board for all the Cooperation extended to me during my tenure as CEO of the Company.

I confirm that no amounts /dues are outstanding to me from the Company.

Yours Faithfully,



Vishal Prithviraj Salecha
PAN: AUBPS1030M