Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

ISIN: INE311M01018



Ref: D:/W/ Shraddha/Bse/2024-25 09th 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.: Outcome of Board Meeting held on 9th December, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the following decisions were taken today in the Board Meeting:

- 1. To increase the Authorised Share Capital of the Company from ₹ 30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of ₹10/- (Rupees Ten only) to ₹45,00,00,000/- (Rupees Forty Five Crores only) by creation of additional 1,50,00,000 (One Crore Fifty Lacs) equity shares of ₹ 10/- (Rupees Ten only), subject to approval of the shareholders.
- 2. To Recommend issue and allotment of fully paid Bonus Shares, in the ratio of 1 (One) Equity Shares for every 1 (One) Equity Shares held by shareholders of the Company on the Record Date to be fixed for the purpose, subject to approval of the shareholders.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - I.

- 3. To Regularize the appointment of Mr. Kapil Maheshchandra Purohit, DIN: 09452936 as Non-executive Independent Director of the Company in ensuing Postal ballot Notice.
- 4. To approve appointment of Ms. Ankita Gupta DIN: 09484966 as an Additional Independent Director of the Company and also to recommend the members to regularize her appointment in ensuing Postal ballot Notice.

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- 4. Approved draft Postal Ballot Notice for the above purposes and finalized other incidental matters thereto.
- 5. To consider the resignation received from Ms. Nimisha Soni (DIN 09462999) as an Independent Director of the Company with immediate effect.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.15 p.m.

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited (Formerly Towa Sokki Limited)

Sudhir Mehta Managing Director DIN 02215452

Shraddha Prime Projects Ltd.





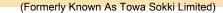
Annexure - I

Disclosure for Bonus Issue of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details			
1	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each			
	(viz. equity shares, convertibles etc.)				
2	Type of Issuance (further public offering,	Bonus Issue			
	rights issue, depository receipts (ADR/				
	GDR), qualified institutions placement,				
	Preferential allotment etc.)				
3	Total number of securities proposed to be	20,200,500 Equity Shares having face			
	issued or total amount for which the	value of Rs. 10/- each			
	securities will be issued (approximately)				
4	Whether bonus is out of free reserves	The Bonus Equity Shares will be issued			
	created out of profits or share premium	out of Retained Earnings and Securities			
	account	Premium account of the Company.			
5	Bonus Ratio	1:1 i.e. 1 (One) Bonus Equity share of Rs. 10/- each to be issued for every 1 (One) equity shares of Rs. 10/- each held.			
6	Details of share capital - pre and post	Paid up	No. of	Amount	
	bonus issue	Capital	Shares		
		Pre-	2,02,00,500	20,20,05,000	
		Bonus			
		Issue			
		Post -	4,04,01,000	40 ,40,10,000	
		Bonus		7	
		Issue			
7	Free reserves and/ or share premium	Rs. 2020.05 Lakhs as on 31.03.2024			
	required for implementing the bonus issue			7	
8	Free reserves and/ or share premium	As on the 31st March, 2024 (as per the			
	available for capitalization and the date as	latest audited Balance Sheet), the			
	on which such balance is available	ance is available Retained Earnin		ings (Surplus in Profit &	
		Loss Account) is Rs. 125.80 lacs and Securities Premium is Rs. 3129.14 Lacs			
9	Whether the aforesaid figures are audited	Yes, the aforesaid figures are audited.			
10	Estimated date by which such bonus	Within 2 months from the date of			
	shares would be credited/ dispatched	approval of the Board i.e. on or before February 08, 2024			

ISIN: INE311M01018

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[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Ms. Ankita Gupta (DIN: 09484966) as Non-Executive, Independent Director of the Company and Resignation of Ms. Nimisha Soni (DIN: 09462999) as Non-Executive, Independent Director.

Sr. No.	Details of events that needs to be provided	Information of such events	
1	Reason for change	Appointment of Ms. Ankita	
		Gupta (DIN 09484966)as	
		Additional Non-Executive,	
		Independent Director for a term	
		of 5 years	
2	Date of appointment	09-12-2024	
3	Brief profile (in case of appointment);	Ms. Ankita Gupta is a member	
		of the Institute of Company	
		Secretaries of India and possess	
		8 years of experience, comprise	
		Legal and Secretarial works	
4	Disclosure of relationship Between Directors (in	Ms. Ankita Gupta is not related	
	Case appointment of a Director)	to any Director or promotor or	
		employee of the Company	

Sr. No.	Details of events that needs to be provided	Information of such events	
1	Reason for change	Cessation of Ms. Nimisha Soni (DIN: 09462999) as Non-Executive Independent Director	
2	Date of Cessation	09-12-2024	
3	Brief profile (in case of appointment);	NA	
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	NA	