



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/Shraddha/ Bse/2024-25
14th November, 2024

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

Symbol: SHRADDHA

Script Code:531771

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Director

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14th November, 2024, has, inter alia, consider and approved the appointment of Mr. Kapil Maheshchandra Purohit (DIN: 09452936) as an Additional Non-executive Independent Director of the Company with immediate effect i. e. from 14.11.2024 for a term of five years, subject to the approval of the members at the ensuing General Meeting.

Information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 14th June, 2023, 13th July, 2023 and 14th July, 2023 is enclosed herewith as Annexure I.

This is for your information & record.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN 02215452

Encl: a/a



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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 Mr. Kapil Maheshchandra Purohit (DIN: 09452936) as Non-Executive, Independent Director of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Mr. Kapil Maheshchandra Purohit (DIN: 09452936) as Additional Non-Executive, Independent Director for a term of 5 years
2	Date of appointment	14-11-2024
3	Brief profile (in case of appointment);	Mr. Kapil Purohit is a Postgraduate and having 8 years of experience of Accounting and Banks Audit in Nationalise, Foreign and Co-operative Banks and also had a rich experience in Secretarial and Legal fields.
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Mr. Kapil Maheshchandra Purohit is not related to any Director or promotor or any employee of the Company