



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/Shraddha/Bse/2024-25
17th October, 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 Mr. Rohit Agrawal (DIN: 08480575) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 16, 2024.

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 Mr. Rohit Agrawal 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 October 16, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (incase of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
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 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.

Date: 16 October 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 Director

Dear Sirs,

I, Rohit Agrawal (DIN: 08480575), due to personal and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company.

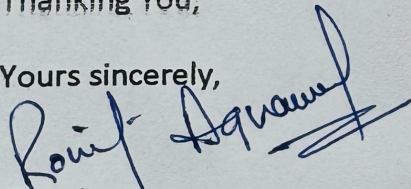
Kindly accept this letter as my resignation from the post of Independent Director of M/S Shraddha Prime Projects Limited (CIN No.: L70100MH1993PLC394793) and relieve me of my duties.

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 Registrar of Companies & Stock Exchange, to that effect.

Thanking You,

Yours sincerely,



Signature:

Rohit Agrawal
DIN: 08480575