



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

04 April, 2024

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

Symbol: SHRADDHA

Script Code: 531771

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mr. Ashok Kumawat, proprietor of M/s Ashok Kumawat & Associates (Membership No.171473) Chartered Accountants had been appointed as Internal Auditor of the Company has resigned from the post of the Internal Auditor of the Company with effect from 3rd April, 2024 due to his pre-occupation.

Further, the Company has received confirmation from Mr. Ashok Kumawat, proprietor of M/s Ashok Kumawat & Associates (Membership No. 171473, Chartered Accountants that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 3rd April, 2024. The said confirmation received is enclosed herewith.

Also, as per the recommendations of the Audit Committee at its meetings held 4th April, 2024, the Board of Directors have considered and approved the appointment of Mr. Milind Deshmukh, Chartered Accountant (Membership No. 208831) as Internal Auditors of the Company with effect from conclusion of this Board meeting for Financial Year 2023-24. Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record
Yours Faithfully,

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

Sudhir Mehta
Managing Director
DIN 02215452



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Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Milind Deshmukh
2	Name of the Firm	M/s Milind Deshmukh and Associates
3	Date of Appointment	04.04.2024
4	Brief profile	Mr. Milind Deshmukh is having over Twenty years of post-qualification experience both in Industries in the field of Accounts and Finance Department as well as in Chartered Firms handling Regulatory Compliance and Indirect tax division.

Resignation

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Ashok Kumawat
2	Name of the Firm	M/s Ashok Kumawat & Associates
3	Date of Cessation	03.04.2024
4	Reason for change	Due to auditor's pre-occupation



Ashok Kumawat & Associates
Chartered Accountants

Mob : 9870688805
7977328089

B-404, Om Shiv Sai Apartmen, Sai Baba Nagar, Navghar Road, Bhayandar (E), Thane - 401105.
Email : kumawatashoka1993@gmail.com/cakumawat93@gmail.com

Date: 3rd April 2024

To
The Board of Directors
SHRADDHA PRIME PROJECTS LIMITED
A-309, KANARA BUSINESS CENTRE PREMISES CS LTD,
LINK ROAD, LAXMI NAGAR, GHATKOPAR EAST
MUMBAI - 400075

Subject: Resignation as the Internal Auditor of the Company.

Dear Sir,

I am tendering herewith my resignation as the Internal Auditor of the Company for which I was appointed by the board. We find ourselves not capable to conduct the audit assignment due to personal reasons. We therefore are submitting our resignation as internal auditor of the company.

I request you to accept my resignation with immediate effect and acknowledge the same.

Thanking you,

Yours truly,

For M/S ASHOK KUMAWAT & ASSOCIATES
Chartered Accountants
Firm Reg. No. 145098W

Proprietor
Membership No. 171473
Date: 3rd April, 2024



MILIND DESHMUKH
Chartered Accountant

A-8, NANDDHAM CHS, RAMCHANDRA NAGAR, DOMBIVALI EAST, DIST. THANE - 421 201.
Mob - 98702 88499 Email ID - camilinddeshmukh@gmail.com

To,

Date:03.04.2024

Shraddha Prime Projects Limited

A-309, Kanara Business Centre Premises Cs Limited,
Link Rd, Laxmi Nagar, Ghatkopar (East), Mumbai City,
Ghatkopar, Maharashtra, India, 400075

Dear Sir,

Sub: Consent Letter for Appointment as Internal Auditors of Shraddha Prime Projects Limited

I thank you for your letter dated 30.03.2024, seeking my consent for appointment as Internal Auditor of **Shraddha Prime Projects Limited** ("the Company"). I hereby give consent to my appointment as Internal Auditor of the Company for the Financial Year 2023-24, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

With Warm regards

Chartered Accountants

Milind R. Deshmukh

Milind Deshmukh
Proprietor
Membership No.208831

