



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/ Shraddha/Bse/2023-24  
February 01, 2024**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting of Shraddha Prime Projects Ltd. as required under Regulation 30 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

Ref : **Security code no. 531771**

We wish to inform you that the in the Board Meeting held today i.e. on 1<sup>st</sup> February 2024, inter alia the following businesses were transacted::

1. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:
  - Name of the Statutory Auditors: M/s AVHP & Company, Chartered Accountants, Mumbai, Firm Registration No. W100671 as Statutory Auditor of the Company.
  - Date of Appointment: 1<sup>st</sup> February, 2024 (Subject to the approval of shareholders in Postal Ballot.)
  - Reasons for Appointment: To fill up the Casual Vacancy in the Office of Statutory Auditor
  - Terms of Appointment: FY 2023-24 i.e. to hold the office till the conclusion of the ensuing 32<sup>nd</sup> Annual General Meeting to be held in the calendar year 2024.
  - Brief Profile of the Audit Firm:

A V H P & COMPANY LLP is a leading chartered accountant firm (FRN: W100671) in India since 2012 with 6 full time partners as on date. Its headquartered in Jamnagar with branches in Mumbai, Jodhpur, Lucknow and Pune. The firm consists of highly experienced professionals with in-depth knowledge in field of accountancy, audits and assurance, taxation, financial reporting, corporate law and IND AS consultancy.

M/s A V H P & Company LLP has subjected themselves to Peer Review Process of Institute of Chartered Accountants of India (ICAI) and hold a valid Peer Review Certificate issued by the Peer Review Board of ICAI as on date.



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- Announced Postal Ballot Notice to appoint Statutory Auditor of the Company to fill the casual vacancy.
- Any other business with the permission of the Chairman.

The meeting commenced at 11.30 a. m. and concluded at 11.55 a.m.

Thanking you  
Very truly yours,  
**For Shraddha Prime Projects Limited**  
**(Formerly Towa Sokki Limited)**

**Sudhir Mehta**  
**Managing Director**  
**(DIN 02215452)**

