



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

04<sup>th</sup> April, 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 of Shraddha Prime Projects Limited.**

Dear Sir,

In terms of Regulation 30 of Listing Obligation & Disclosure Requirement 2015, we wish to inform you that in the Board Meeting of the Company held today i. e. on 4<sup>th</sup> April 2024 inter alia transacted following business:

1. Resignation accepted from Mr. Ashok Kumawat as an Internal Auditor of the Company.
2. Appointed Mr. Milind Deshmukh, Chartered Accountant (Membership No. 208831) as an Internal Auditor of the Company for the F.Y. 2023-24.

The meeting Commenced at 12.00 noon concluded at 12.30 p.m.

This is for your information & record.

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

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**



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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 3<sup>rd</sup> 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 3<sup>rd</sup> April, 2024. The said confirmation received is enclosed herewith.

Also, as per the recommendations of the Audit Committee at its meetings held 4<sup>th</sup> 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: 3<sup>rd</sup> 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: 3<sup>rd</sup> April, 2024



**MILIND DESHMUKH**  
Chartered Accountant

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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

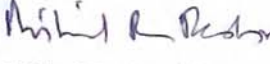
Dear Sir,

**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 Deshmukh  
**Proprietor**  
Membership No.208831

