



**Ref: D:/W/ Shraddha/Bse/2025-26**  
**January 14, 2026**

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 the Board Meeting of Shraddha Prime Projects Limited (“Company”)  
held today i.e. January 14, 2026**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, following matter was approved by the Board of Directors in its meeting held today, i.e. January 14, 2026:

1. Increase in the Authorized Share Capital of the Company from ₹ 45,00,00,000 (Rupees Forty Five Crores only) divided into 4,50,00,000 (Four Crores and Fifty Lakhs) equity shares of ₹ 10 (Rupees Ten only) each to ₹ 65,00,00,000 (Rupees Sixty Five Crores only) divided into 6,50,00,000 (Six Crores and Fifty Lakhs) equity shares of ₹ 10 (Rupees Ten only) each, by creation of additional ₹ 20,00,00,000 (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) equity shares of ₹ 10 (Rupees Ten only) each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company through ensuing Postal Ballot.
2. Appointment of Mr. Ashok Uttam Chandanshive (DIN:11038160) as an Additional Non-Executive Independent Director of the Company and to recommend the members to regularize his appointment through ensuing Postal Ballot.
3. Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for the proposed resolution for increase of authorized share capital and appointment of Mr. Ashok Uttam Chandanshive (DIN:11038160) as an Additional Non-Executive Independent Director of the Company.
4. Appointment of Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practicing Company Secretaries as the scrutinizer (“Scrutinizer”) for conducting the ensuing Postal Ballot through e-voting process in a fair and transparent manner.

# Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



**SHRADDA**  
**PRIME**  
 PROJECTS LTD.  
 CONSTRUCTING VALUE

5. Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of ensuing Postal Ballot.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD /PoD2/CIR/P/0155 dated November 11, 2024 are also enclosed as annexure.

The meeting of the Board of Directors commenced at 2.45 P.M. (IST) and concluded at 3.20 P.M. (IST).

The above information will also be available on the website of the Company at [www.shraddhaprimeprojects.in](http://www.shraddhaprimeprojects.in).

Thanking you,

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

**Sudhir Mehta**  
 Managing Director  
 DIN: 02215452

**Annexure - A****AMENDMENT TO THE MEMORANDUM OF ASSOCIATION PERTAINING TO  
INCREASE IN AUTHORISED SHARE CAPITAL**

<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
The Authorized Share capital of the Company is 45,00,00,000/- (Rupees Forty-Five Crores Only) divided into 4,50,00,000 (Four Crores Fifty Lacs) Equity Shares of Rs. 10/- Each	The Authorized Share capital of the Company is 65,00,00,000/- (Rupees Sixty-Five Crores Only) divided into 6,50,00,000 (Six Crores Fifty Lacs) Equity Shares of Rs. 10/- each

**Annexure - B**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated November 11, 2024.**

**Appointment of Mr. Ashok Uttam Chandanshive (DIN:11038160)**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name and DIN	Mr. Ashok Uttam Chandanshive (DIN:11038160)
2	Reason for change viz. appointment	Appointment of Mr. Ashok Uttam Chandanshive
3	Date of appointment and terms of appointment	Wednesday, January 14, 2026
4	Brief Profile (in case of appointment)	Mr. Ashok Chandanshive is a qualified Chartered Accountant (CA), Lawyer (LLB), and Master of Commerce (M.Com.), with extensive experience in Banking and NBFC advisory, consulting, corporate law, finance, and taxation.
5	Disclosure of relationships between directors (in case of appointment of a director)	None