



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

## Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Head Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,  
Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075. Tel : 022 21646000

11<sup>th</sup> January, 2022

To,  
**BSE Limited**  
Listing / Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB: Intimation of Appointment of Director Statutory Auditors**  
**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 531771**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting today have recommended appointment of M/s. Vishwas & Associates, Mumbai, FRN: 143500W as Independent Statutory Auditors of the Company to fill in the vacancy created by resignation of erstwhile Auditors – M/s. Doogar & Associates.

Brief Profile of M/s. Vishwas & Associates, Mumbai, FRN: 143500W is attached in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015.

Conclusion time of the Board Meeting held on 10<sup>th</sup> January 2022 (Monday) – 9:30 P.M.

Kindly take the above on your record.

Exchange and stakeholders are requested to note the same.

Yours Faithfully,

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

**CS Krati Patel**  
**Company Secretary & Compliance Officer**



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**Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015  
read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Brief Profile of M/s. Vishwas & Associates, Mumbai, FRN: 143500W**  
**Independent Statutory Auditors of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reasons for change	Appointment
2.	Date of Change	Appointment - Effective – Date of approval of Shareholders
3.	Brief Profile (In case of Appointments)	<p>Vishwas &amp; Associates (Chartered Accountants, Mumbai) is an established peer reviewed firm with the aim of providing a wide range of accounting and financial services to clients in India and aspires to be recognized as a quality service provider globally. They are a team of chartered accountants in India, with vast knowledge serving its clients and specialize in the fields of Goods and Service Tax, Direct Taxation, Auditing and Assurance, Indirect Taxation along with a host of other financial services with its base at Mumbai, India. The team is headed with highly motivated and skilled professionals who have gained knowledge in providing multitude of services.</p> <p>The firm is established with the principle of timely delivery of services. We enjoy unparalleled reputation and respect of our client who trust and rely on us for our expertise and professionalism. Our philosophy is of partnering with our client. We meet the client specific needs and deliver the best solutions.</p>