



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

06<sup>th</sup> August, 2021

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

**SUB: Resignation of Independent Directors**  
**Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015**

**Scip Code: 531771**

Dear Sir/Madam,

In continuation of intimation submitted by the Company on July 30, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, read with clause 7B, Part A, Schedule III, the Company would like to submit the Resignation letters received from following Mr. Ajay Kumar Pithi, Mrs. Alka Agarwal and Mr. Heeralal Barot resigning from the office of Independent Directors w.e.f 07<sup>th</sup> August, 2021 and would also hereby confirm that apart from the reasons mentioned in the said letters, there is no other reason for the said resignation.

Exchange and stakeholders are requested to note the same.

Yours Faithfully,

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

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

From:  
Ajay Kumar Pithi  
34, Vidhyut Abhiyanta Colony,  
Hans Marg, Malviya Nagar  
Jaipur – 302017  
Date: 30-07-2021

To,  
The Board of Directors,  
**Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)  
FF-6, Amrapali Apartment,  
Near Air Force Station, Makarpura,  
Vadodara - 390014

**Sub: Resignation from the post of Independent Director**

Dear Sir,

I hereby tender my resignation, from the post of Independent Director of the Company.

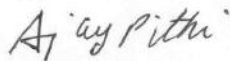
Pursuant to recent acquisition by way of open offer, the management of the Company has changed. On account of lack familiarity with the new management, I do not wish to continue to act as Independent Director of the Company and place on record my resignation with effect from end of business hours of 7<sup>th</sup> August, 2021.

I confirm that apart from the above mentioned reasons, there are no other reasons for the said discontinuation.

I kindly request the Board of Directors to relieve me from the duties on 7<sup>th</sup> August, 2021.

Thanking you,

Yours faithfully,

  
Ajay Kumar Pithi  
(DIN – 00866809)

From:-

Alka Agarwal  
I/701, Pristine Prolife,  
Shankar Kalate Nagar,  
Near Sayaji Hotel,  
Wakad  
Pune - 411057  
Date: 30-07-2021

To,

The Board of Directors,  
**Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)  
FF-6, Amrapali Apartment,  
Near Air Force Station, Makarpura,  
Vadodara - 390014

**Sub: Resignation from the post of Independent Director**

Dear Sir,

I hereby tender my resignation, from the post of Independent Director of the Company.

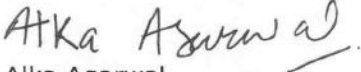
Pursuant to recent acquisition by way of open offer, the management of the Company has changed. On account of lack familiarity with the new management, I do not wish to continue to act as Independent Director of the Company and place on record my resignation with effect from end of business hours of 7<sup>th</sup> August, 2021.

I confirm that apart from the above mentioned reasons, there are no other reasons for the said discontinuation.

I kindly request the Board of Directors to relieve me from the duties on 7<sup>th</sup> August, 2021.

Thanking you,

Yours faithfully,

  
Alka Agarwal  
(DIN: 08467037)

From:  
Heeralal Barot  
386, Vajana Gali,  
Santpur  
ABU ROAD - 307026,  
Date: 30-07-2021

To,  
The Board of Directors,  
**Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)  
FF-6, Amrapali Apartment,  
Near Air Force Station, Makarpura,  
Vadodara - 390014

**Sub: Resignation from the post of Independent Director**

Dear Sir,

I hereby tender my resignation, from the post of Independent Director of the Company.

Pursuant to recent acquisition by way of open offer, the management of the Company has changed. On account of lack familiarity with the new management, I do not wish to continue to act as Independent Director of the Company and place on record my resignation with effect from end of business hours of 7<sup>th</sup> August, 2021.

I confirm that apart from the above mentioned reasons, there are no other reasons for the said discontinuation.

I kindly request the Board of Directors to relieve me from the duties on 7<sup>th</sup> August, 2021.

Thanking you,

Yours faithfully,



Heeralal Barot  
DIN: 06920366