

**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**28<sup>th</sup> August, 2021

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

**SUB: Intimation of Appointment of Director**  
**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 have appointed Mr. Santosh Samant (DIN: 06586861) as an Additional (Non-Executive) Director of the Company with immediate effect.

Brief Profile of Mr. Santosh Samant is attached in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015.

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)

  
**SUDHIR MEHTA**  
Managing Director  
DIN: 02215452



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**Brief Profile of Mr. Santosh Samant (DIN: 06586861)**  
**Additional Director of the Company**

**Name:** Mr. Santosh Samant

**Qualification:** B.E (Civil)

**Brief introduction:** He has 15 years of experience as a Developer, he has completed numerous development projects ranging in scope from small commercial and residential projects to high-rises.

His 20 years of experience in construction field has enabled him to effectively manage both small and large scale projects while providing a high level of Quality, Services and optimum satisfaction to the clients.

He is Life member of American Concrete Institute (India).

He is actively involved in Architectural planning/execution of projects and also possess MCGM License for the same.