

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

28th 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.

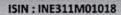
Yours Faithfully,

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.

