



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

January 25, 2024

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Symbol: SHRADDHA**

**Script Code: 531771**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (LODR) read with sub clause (7A) of Clause A in part A of Schedule III of the LODR we wish to inform that M/s. Vishwas & Associates CA (FRN 143500W) vide their letter dated today i. e. 25.01.2024 have resigned as a statutory auditors of the Company with immediate effect for the reasons stated in their communication.

A copy of the said resignation letter and annexure A as per the SEBI circular No. CIS/CFD/CMD1/114/2019 dated 30.6.2021 received from the Auditors is attached herewith.

We request you to take the same on record.

Yours Faithfully,

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

**Sudhir Mehta  
Managing Director**

**Encl: a/a**



**VISHWAS & ASSOCIATES**  
Chartered Accountants

To,  
**The Board of Directors,**  
SHRADDHA PRIME PROJECTS LIMITED  
A/309, Kanara Business Centre Premises CS Ltd.,  
Laxmi Nagar, Link Road,  
Ghatkopar (East), Mumbai - 400075

**Sub.: Resignation as Statutory Auditor of the Company.**

**Ref: SHRADDHA PRIME PROJECTS LIMITED (CIN: L70100MH1993PLC394793)**

Dear Sir/ Madam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditor of the Company with immediate effect.

We, therefore, request you treat this letter as our resignation from the Statutory Auditor of the Company.

Thanking You.

Yours Faithfully

**For Vishwas & Associates**  
**Chartered Accountants**  
**FRN:- 143500W**

*Vishwas*

**Vishwas Kalal**  
**(Proprietor)**  
**M. No. 174542**



**Place:- Mumbai**  
**Date:- 25/01/2024**



📍 Unit No. 5B, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

☎ 022 62360160 ✉ Office@vishwasandassociates.com 🌐 www.vishwasandassociates.com

## ANNEXURE-A

Format of information to be obtained from the statutory auditor upon resignation	
1	Name of the listed entity/material subsidiary: M/s. Shraddha Prime Projects Limited
2	Details of the statutory auditor:
a.	Name: Vishwas & Associates
b.	Address: Unit No. 5B, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai-400053
c.	Phone number: 022 62360160 / 8976427530
d.	Email: office@vishwasandassociates.com
3	Details of association with the listed entity/material subsidiary:
a.	Date on which the statutory auditor was appointed: 12/02/2022 in casual vacancy and thereafter on 28/09/2022 for 5 years
b.	Date on which the term of the statutory auditor was scheduled to expire: Till the date of conclusion of AGM for Financial Year 2026-27
c.	Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission. Limited Review Report for the quarter and half-year ended 30 <sup>th</sup> September, 2023 - Signed on 13 <sup>th</sup> November, 2023
4	Detailed reasons for resignation: Due to pre-occupation, I am not in a position to continue as Statutory Auditors for M/s. Shraddha Prime Projects Limited for F.Y. 2023-24. Accordingly, I request you to treat this as my resignation as Statutory Auditors of your Company with immediate effect and acknowledge the same.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of Directors along with the date of communication) N.A.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to management- NONE
b.	Whether the lack of information would have significant impact on the financial statements / results. NONE
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised) N.A.

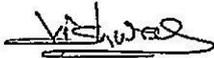


	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previ	N.A.
7	Any other facts relevant to the resignation:	NONE

Declaration:

- 1 I hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 I hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

For Vishwas & Associates  
Chartered Accountants  
FRN:- 143500W



Vishwas Kalal  
(Proprietor)  
M. No. 174542

Place:- Mumbai  
Date:- 25/01/2024