



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/Shraddha/Bse/2024-25**  
3<sup>rd</sup> September, 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 Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors**

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s AVHP & Company, Chartered Accountants, Mumbai, Firm Registration No. W100671 was appointed as Statutory Auditors of the Company in casual vacancy to hold the office upto the conclusion of 32<sup>nd</sup> (Thirty-Second) Annual General Meeting to be held on 26.09.2024.

We wish to further inform that the tenure of M/s AVHP & Company LLP as Statutory Auditor of Shraddha Prime Projects Limited (“the Company”) is expiring at the conclusion of 32<sup>nd</sup> Annual General Meeting (AGM) for the Financial year 2023-24 which is to be held on 26.09.2024.

Further, as the Statutory Auditors M/s AVHP & Company LLP are not seeking re-appointment at the conclusion of the ensuing 32<sup>nd</sup> AGM. Since their term is expiring and they are not seeking reappointment, the Company proposes to appoint M/s. Monika Jain & Co, Chartered Accountants (Firm Registration No. 130708W) from the Conclusion of ensuing 32<sup>nd</sup> AGM till the conclusion of 37<sup>th</sup> AGM for the first term of five consecutive years and the same will be kept before the members for their approval at the 32<sup>nd</sup> AGM and will be included in the notice of the ensuing AGM.

The change is on account of expiry of the term of existing Statutory Auditors and their decision to not to seek for re-appointment considering the expansion of operations of the Company and their pre-occupation in other assignments. The Outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.



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The copy of the Letter dated 31.08.2024 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/ 2019 dated October 18, 2019 as received from M/s AVHP & Company LLP, Chartered Accountants is attached herewith.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1 and Annexure -2

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

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

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**



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Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of the Company	Shraddha Prime Projects Limited
<b>Name of the Auditor</b>	<b>Monika Jain &amp; Company</b>
Reason for Change viz. Appointment, <del>Resignation, Removal, death or otherwise</del>	Existing Auditors M/s AVHP & Company LLP, Chartered Accountants retired at the Conclusion of 32 <sup>nd</sup> Annual General Meeting after completing the term of appointment on account of casual vacancy. The Directors of the Company at Board Meeting held on 02.09.2024, have approved the appointment of M/s. Monika Jain & Co. (Firm Registration No. 130708W), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, M/s AVHP & Company, Chartered Accountants (Firm's Registration No. W100671), to hold office for a first term of five consecutive years from the conclusion of the 32 <sup>nd</sup> Annual General Meeting (AGM) till the conclusion of 37 <sup>th</sup> AGM for the financial year 2028-2029 subject to approval of members in ensuing AGM.
Date of Appointment / <del>cessation</del> (as applicable) & Term of Appointment	Appointed w.e.f. 02.09.2024 to hold office from conclusion of the 32 <sup>nd</sup> Annual General Meeting (AGM) till the conclusion of 37 <sup>th</sup> AGM to be held for the financial year 2028-2029.
Brief Profile	M/s. Monika Jain & Company is a partnership firm with FRN 130708W established in the year 2010. The firm has 4 partners, 6 Article Clerk and 19 paid employees. The firm is providing services to Infrastructure Companies, Banking, Auto Mobile, Film Industry, Marine Companies, FMCG Companies, HNI & Individuals etc. Ms. Monika Sethia has the working experience of 15 years (post-qualification). She has worked with reputed CA firm earlier and now being partner she is dedicated to ensure the execution of Income Tax Matters & Compliances for clients. She thrives for the knowledge gaining, learning.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.



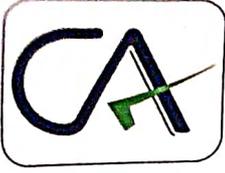
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Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

<b>Name of the Retiring Auditor</b>	<b>M/s AVHP &amp; Company LLP, Chartered Accountant</b>
Reason for Change viz. <del>Appointment, Resignation, Removal, death</del> or otherwise	Expiry of the Term.
Date of <del>Appointment</del> / cessation (as applicable) & Term of Appointment	The Auditors will be retired at the Conclusion of 32 <sup>nd</sup> Annual General Meeting after completing the term of appointment on account of casual vacancy.
Brief Profile	A V H P & COMPANY LLP is a leading chartered accountant firm (FRN: W100671) in India since 2012 with 6 full time partners as on date. Its headquartered in Jamnagar with branches in Mumbai, Jodhpur, Lucknow and Pune. The firm consists of highly experienced professionals with in-depth knowledge in field of accountancy, audits and assurance, taxation, financial reporting, corporate law and IND AS consultancy. M/s A V H P & Company LLP has subjected themselves to Peer Review Process of Institute of Chartered Accountants of India (ICAI) and hold a valid Peer Review Certificate issued by the Peer Review Board of ICAI as on date.
Disclosure of Relationship between Directors (in case of appointment of Director	N.A.



# AVHP & COMPANY LLP

Chartered Accountants

To  
The Board of Directors  
Shraddha Prime Projects Limited  
A-309, Kanara Business Centre Premises CSL,  
Link Road, Laxmi Nagar, Ghatkopar (East),  
Mumbai 400075

**Sub.: Not Seeking for Re-appointment on Retirement in Ensuing Annual General Meeting ('AGM') as Statutory Auditors of Shraddha Prime Projects Limited ('Company').**

Respected Sirs

We appreciate your offer letter and proposal dated 31<sup>st</sup> August 2024 for us to be re-appointed as the statutory auditors of your Company in the ensuing AGM. As per our appointment dated 1<sup>st</sup> February 2024 as statutory auditors of your company whereby we were appointed to fill up the casual vacancy, our term shall end in the ensuing 32<sup>nd</sup> AGM of the Company to be held on 26<sup>th</sup> September 2024.

In this regard, we would like to update you that we are not seeking for re-appointment in the ensuing AGM since considering the expansion of operations of the Company and due to our pre-occupation in other assignments, we won't be able to devote our adequate time required for audit of the affairs of the Company.

We take this opportunity to reiterate our appreciation to the management of the company for the cooperation extended to us.

Thanking You  
For AVHP & Company LLP  
Chartered Accountants  
ICAI Firm Registration No.: W100671

Hitesh Purohit  
Partner  
M. No.: 147968



Place: Mumbai  
Date: 31<sup>st</sup> August 2024