



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Ref: D:/W/Shraddha/Bse/2024-25**  
12<sup>th</sup> August, 2024

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

**Symbol: SHRADDHA**

**Script Code:531771**

**Sub : Outcome of Board Meeting of Shraddha Prime Projects Ltd.**

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 12<sup>th</sup> August 2024 the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2024 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Thursday, the 26<sup>th</sup> September 2024 for adopting accounts, taking on record appointment of Auditors.
- The Book Closure of the Company is fixed from Friday, the 20<sup>th</sup> September 2024 to Thursday the 26<sup>th</sup> September 2024. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the 32<sup>nd</sup> Annual General Meeting of the Company has been approved.
- Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 12<sup>th</sup> August, 2024, have approved the appointment of Mr. Mehul Bharvalia as the Chief Executive Officer (CEO) of the Company w.e.f. 12<sup>th</sup> August, 2024 pursuant to the provisions of section 203 of the Companies Act, 2013. The Brief Profile of Mr. Mehul Barvalia as required under SEBI - LODR Regulations is enclosed herewith for your reference.

The meeting commenced at 3.30 p.m. and concluded at 5.05 p. m.  
This is for your information & record.

Thanking you,

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

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

**Encl: as above**



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shradha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Disclosure of information pursuant to Regulation 30 of the SEBI- LODR Regulations:**

<b>Name</b>	Mr. Mehul Barvalia
<b>Designation</b>	Chief Executive Officer
<b>Date of Appointment</b>	12 <sup>th</sup> August, 2024
<b>Qualification</b>	B.Com
<b>Email Id &amp; Contact No.</b>	mehulhb@gmail.com Mob: 9819752278
<b>Brief Profile</b>	<p>Mehul Barvalia is a seasoned professional with over 25 years of distinguished experience in the Real Estate sector. A graduate from Mumbai University, he began his career as an Apparel Exporter before transitioning into Real Estate, where he has made significant strides. Throughout his career, Mehul has successfully managed extensive projects in SRA Redevelopment, Mhada Redevelopment, and Society Redevelopment, demonstrating a deep understanding of urban redevelopment dynamics.</p> <p>His expertise extends beyond urban settings, as he is proficient in Agriculture Land Aggregation, particularly in the outskirts of cities, which is ideal for warehousing projects. Mehul Barvalia's career is marked by a commitment to excellence and a track record of delivering high-quality projects that meet both community needs and market demands.</p>
<b>Reason for Change Viz. Appointment, Resignation, removal, death or otherwise</b>	Appointment

Thanking you,

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

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