



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shradha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Ref: D:/W/Shradha/Bse/2024-25
3rd 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 : Outcome of Board Meeting held today, i.e. 2nd September, 2024

We wish to inform you that in the Board Meeting of the Company held on 2nd September, 2024 the following decisions have taken.

- Change of Statutory Auditor of the Company from M/s AVHP & Company, Chartered Accountants, Mumbai, Firm Registration No. W100671 to M/s Monika Jain & Company, due to expiry of the term of the M/s AVHP & Company, Chartered Accountants.

Details with respect to Appointment/resignation /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 are annexed herewith as Annexure-1 and Annexure -2

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

The meeting commenced at 8.00 p.m. and concluded at 8.50 p.m.

Thanking you,

For Shradha Prime Projects Limited
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Sudhir Mehta
Managing Director
DIN 02215452



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Annexure -1

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
Name of the Auditor	Monika Jain & Company
Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors M/s AVHP & Company LLP, Chartered Accountants retired at the Conclusion of 32 nd 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 nd Annual General Meeting (AGM) till the conclusion of 37 th AGM for the financial year 2028-2029 subject to approval of members in ensuing AGM.
Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 02.09.2024 to hold office from conclusion of the 32 nd Annual General Meeting (AGM) till the conclusion of 37 th 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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Annexure 2

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 Retiring Auditor	M/s AVHP & Company LLP, Chartered Accountant
Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Expiry of the Term.
Date of Appointment / cessation (as applicable) & Term of Appointment	The Auditors will be retired at the Conclusion of 32 nd 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.