



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2026-27
June 2, 2026

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 the Board Meeting of Shraddha Prime Projects Limited (“Company”) held today i.e. June 2, 2026

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, following matter was approved by the Board of Directors in its meeting held today, i.e. June 2, 2026:

1. Based on the recommendation of the Nomination and Remuneration Committee Confirmation of appointment of Mr. Vinay Madhukar Nayak (DIN: 08494834) as a Non-Executive Non-Independent Director of the Company and to recommend the members to regularize his appointment through ensuing Postal Ballot.
2. Based on the recommendation of the Nomination and Remuneration Committee Re-appointment of Mr. Sudhir Balu Mehta, (DIN: 02215452) as a Managing Director of the Company for another term of 5 Years with effect from August 7, 2026 upto and including August 6, 2031 on the terms and conditions of appointment including the payment of remuneration, perquisites and other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, for the period from August 7, 2026 to August 6, 2031 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Based on the recommendation of the Nomination and Remuneration Committee Re-appointment of Mrs. Shivangi Datta, (DIN: 09262501)) as an Independent Director of the Company for Second term of 5 Years with effect from August 7, 2026 upto and including August 6, 2031 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

4. Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for the proposed resolution for confirmation of appointment of Mr. Vinay Nayak as an Non-Executive Director (DIN: 084948349), Re-appointment of Mr. Sudhir Balu Mehta as a Managing Director (DIN:02215452) and Re-appointment of Mrs. Shivangi Datta, (DIN: 09262501)) as an Independent Director of the Company for Second term of 5 Years.
5. Appointment of Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of M/s ND & Associates, Practicing Company Secretaries as the scrutinizer (“Scrutinizer”) for conducting the ensuing Postal Ballot through e-voting process in a fair and transparent manner.
6. Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of ensuing Postal Ballot.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are enclosed as ‘Annexure – I’.

The meeting of the Board of Directors commenced at 3.00 P.M. (IST) and concluded at 3.50 P.M. (IST).

The above information will also be available on the website of the Company at www.shraddhaprimeprojects.in.

Thanking you,

For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)

Sudhir Mehta
Managing Director
DIN: 02215452



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

“Annexure I”

Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details	Details	Details
1.	Name of the Director	Mr. Vinay Madhukar Nayak	Mr. Sudhir Balu Mehta	Mrs. Shivangi Datta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vinay Nayak is appointed as an Additional Director on 09.04.2026. Now the resolution for confirmation of his appointment as a Director	The existing term of 5 years will expire on August 07, 2026 and hence the Board of Directors has extended his term for another 5 years with effect from August 07, 2026. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.	The existing term of 5 years will expire on August 07, 2026 and hence the Board of Directors has re-appointed her for second term of 5 years with effect from August 07, 2026. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.
3.	Date of appointment/ Cessation (as applicable)	Date of Appointment of Director with effect from July 8, 2026.	Date of re-appointment of Managing Director with effect from August 07, 2026.	Date of re-appointment of Independent Director with effect from August 07, 2026.
4.	Term of Appointment	Not Applicable	For a term of five consecutive years with effect from August 7, 2026 to August 6, 2031 subject to approval of shareholders.	For a term of five consecutive years with effect from August 7, 2026 to August 6, 2031 subject to approval of shareholders.



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

5.	Brief profile (in case of appointment)	Mr. Vinay Nayak has a Master Degree in International Business from University of Wales - Cardiff, UK. He has a wide experience in retail sales and operation, which will benefit business operations of the Company.	Mr. Sudhir B Mehta is a young business entrepreneur with a total experience of over 15 years in the area of real estate development and management. He has been the visionary behind the growth and success of Shraddha Group. He has vast experience in execution and management of wide variety of construction and development of projects. His core area of operations includes identification of land / properties & formulation of finance and business strategies.	An accomplished results driven Human Resource professional with over 14 years' experience in creating and implementing programs to improve business operations. Ms. Shivangi is a graduate in Psychology (Hons) followed by a masters in HR & Marketing. Born and brought up in Jaipur and has worked in New Delhi & Mumbai and few overseas assignments.
6.	Disclosure of relationships between Directors (in case of appointment of a Director).	N. A.	N. A.	N. A.
7.	Information as required under BSE circular no. LIST/COM/14/2018-19 dated June 20, 2018	Mr. Vinay Nayak is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.	Mr. Sudhir Balu Mehta is not debarred from holding the office of a Managing Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Shivangi Datta is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.