



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2025-26
14th February 2026

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

Symbol: SHRADDHA

Script Code: 531771

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

We wish to inform you that, with reference to the discrepancy raised by BSE, the designation was inadvertently mentioned as *Non-Executive Non-Independent Director* in Annexure A due to a typographical error.

The correct designation should read as *Non-Executive Independent Director*. Kindly take the above on record and consider the necessary correction accordingly.

- Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter and Nine months ended on December 31, 2025 along with the Limited review report thereon.
- To take on record the resignation tendered by Ms. Ankita Gupta, Non-Executive Independent Director of the Company, with effect from the close of business hours. Please find enclosed the revised and correct details under Annexure-A, as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for your reference and record.

The meeting commenced at 2.15 p.m. and concluded at 3.20 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



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
 PROJECTS LTD.
 CONSTRUCTING VALUE

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Ms. Ankita Gupta (DIN– 09484966) as a Non-Executive Independent Director of the Company

Sr. No.	Particulars – Name	Ms. Ankita Gupta (DIN– 09484966) as a Non-Executive Independent Director
1	Reason for Change	Resignation due to Professional commitments and personal reason and there is no other material reason for resignation.
2	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Cessation of Non-Executive Independent Director with effect from the end of the day on February 14, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5	Shareholding in %	Not Applicable

February 14, 2026

To,
The Board of Directors,
M/s. Shraddha Prime Projects Limited
A-309, Kanara Business Centre Premises CS Limited,
Link Rd, Laxmi Nagar, Ghatkopar (East)
Mumbai - 400 075

Sub: Resignation from the position of Independent Director

Dear Sirs,

I, Ankita Gupta (DIN: 09484966), due to personal and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company.

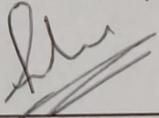
Kindly accept this letter as my resignation from the post of Independent Director of M/s. Shraddha Prime Projects Limited (CIN No.: L70100MH1993PLC394793) and relieve me of my duties.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Ministry of Corporate Affairs & Stock Exchange, to that effect. Please take it in the today's Board Meeting of February 14, 2026 and accept my resignation effective from closure of working hours of February 14, 2026.

Thanking You,

Yours sincerely,



Ankita Gupta
DIN: 09484966