



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2026-27
April 9, 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 Board Meeting of Shraddha Prime Projects Ltd.

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. April 9, 2026:

- Appointment of Mr. Vinay Madhukar Nayak (DIN: 08494834) as an Additional Non-Executive Director of the Company with effect from today i. e. April 9, 2026.
- To take on record the resignation tendered by Mr. Ramchandra Krishnakant Ralkar (DIN 02817292) as Non-Executive Director of the Company with effect from the close of business hours of April 8, 2026.

Please find enclosed 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 12.30 p.m. and concluded at 12.55 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



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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.

Appointment of Mr. Vinay Madhukar Nayak (DIN: 08494834) as a Non-Executive Director

Sr. No.	Particulars – Name	
		Mr. Vinay Madhukar Nayak (DIN: 08494834) as a Non-Executive Director
1	Reason for Change	Appointment
2	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Appointment of Non-Executive Director with effect from April 9 2026.
3	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.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5	Shareholding in %	Not Applicable

Resignation of Mr. Ramchandra Krishnakant Ralkar (DIN:02817292) as a Non-Executive Director.

Sr. No.	Particulars – Name	
		Mr. Ramchandra Krishnakant Ralkar (DIN 02817292) as a Non-Executive 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 Director with effect from the end of the day on April 8 th 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

Ramchandra Krishnakant Ralkar

B 801, Building No 40, B Wing, Mhada Colony, Tagore Nagar, Vikhroli East, Mumbai - 400083

DateL 08.04.2026

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

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

I, Ramchandra Krishnakant Ralkar (DIN: 02817292), due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company.

Kindly accept this letter as my resignation from the post of Director of M/s. Shraddha Prime Projects Limited (CIN: 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.

I would like to express my sincere gratitude to the Board and management for the opportunity to be associated with the Company. It has been a privilege to contribute to its growth and governance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies & Stock Exchange, to that effect.

Please accept my resignation effective from closure of working hours of 08.04.2026.

Thanking You,

Yours sincerely,



Ramchandra Krishnakant Ralkar
(DIN: 02817292)