



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2026-27
08th July 2026

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

Symbol: SHRADDHA

Script Code: 531771

Sub : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations)

Dear Sir/Madam,

We wish to inform you that the members of the Company via Postal Ballot have approved of the following resolutions:

- Appointment of Mr. Vinay Madhukar Nayak, (DIN: 08494834) as a Non-executive Non Independent Director of the Company.
- Re - Appointment of Mr. Sudhir Mehta (DIN: 02215452) as a Managing Director for a term of 5 years.
- Re - Appointment of Ms. Shivangi Datta (DIN: 09262501) as a Non- Executive Independent Women Director of the Company for second term of five years.

As required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 Please find enclosed details under Annexure-A for your reference and record.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars – Name	Mr. Vinay Madhukar Nayak DIN : 08494834)	Mr. Sudhir Balu Mehta, (DIN: 02215452)	Mrs. Shivangi Datta, (DIN: 09262501)
1	Reason for Change	Regularization of Appointment	Re- Appointment	Re- Appointment
2	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of appointment as Non-Executive Non-Independent Director with effect from April 09, 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.
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.	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. She has also handled few overseas assignments.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable