



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

301, Sai Heritage, Tilak Road, Above Axis Bank, Ghatkopar (E), Mumbai - 400 075.

CIN : L70100GJ1993PLC019111 / Registration No.: 019111

Ref: D:/Shraddha/Bse/2022-23

June 1, 2022

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

Ref : Scrip Code: 531771

Dear Sir/Madam,

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Ms. Krati Patel, has resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from 01st June, 2022.

Further we wish to inform that, Mrs. Neha Bharat Chhatbar has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01st June, 2022.

We request you to take the same on record.

Yours Faithfully,
For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)


Sudhir Balu Mehta
Managing Director
DIN 02215452



Encl: Consent Letter

NEHA CHHATBAR

ACS,M.Com,B.Com

22 VASANTI BUILDING, MANCHHUBHAI RD,
MALAD EAST, MUMBAI 400097 MH IN

Date: 28.05.2022

To

The Board of Directors,

SHRADDHA PRIME PROJECT LIMITED

5W3H+WMQ, EKVEERA DEVI MARG, RAM NAGAR, SHIVAJI NAGAR,

BHANDUP WEST, MUMBAI-400078.

Re.: Consent letter as Company Secretary

Dear Sirs/ Madams,

I hereby consent to being appointed as the Company Secretary of **SHRADDHA PRIME PROJECT LIMITED** ("Company") with effect from 1st JUNE,2022.

It look forward to working with the Company.



NEHA CHHATBAR

Membership No:A59106

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AWSP2611C



नाम / Name
NEHA BHARAT CHHATBAR

पिता का नाम / Father's Name
NARESH HARSHADRAI PAREKH

जन्म की तारीख /
Date of Birth
26/09/1987

Neha

06032021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Neha



भारत सरकार
GOVERNMENT OF INDIA



नेहा भरत छटवार

Neha Bharat Chhatbar

जन्म तिथि/DOB: 28/09/1987

महिला / FEMALE



9672 1617 8887

माझे आधार, माझी ओळख

Neha



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

22, वासंती बिल्डिंग, मंचखुभाई रोड,
मालाद ईस्ट, मुंबई, मुंबई,
महाराष्ट्र - 400097

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Generation Date: 08/05/2017



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