



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Dated: 08.03.2023
The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 531771

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mr. Rajesh Balu Mehta, has resigned from the post of the Director of the Company with effect from 8th March, 2023.

Further we wish to inform that, Mr. Vishal Prithviraj Salecha has been appointed as Chief Executive Officer of the Company w.e.f. 8th March, 2023.

We request you to take the same on record.

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

SudhirBalu Mehta
Director
DIN 02215452

Encl: Consent Letter
Resignation Letter

VISHAL PRITHVIRAJ SALECHA

C-304 , Pratiksha Tower, 3rd Floor , R S Nimkar Marg, Mumbai Central Mumbai-400008

Date: 08.03.2022

To,
The Board of Directors,
Shraddha Prime Projects Limited
A-309, Kanara Business Centre Premises CS Limited,
Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075

Sub : Consent to become Chief Executive Officer (CEO) of the Company.

I, the undersigned, hereby give my consent to act as a Chief Executive Officer (CEO) of the Company, with effect from 8th March, 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013.



Vishal Salecha

RAJESH BALU MEHTA

Rosa Montana, B/3602, LBS Road, Behind Vasant Oscar, Mulund (West), Mumbai-400 080

Date: 08.03.2023

To,
The Board of Directors,
Shraddha Prime Projects Limited
A-309, Kanara Business Centre Premises CS Limited,
Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075

Dear Sir,

Re: Resignation as a Director of Shraddha Prime Projects Limited ("Company")

This is to inform you that I wish to resign as a Director of the Company with effect from 8th March, 2023.

It was a pleasure being associated with the Company and I thank the Board for all the cooperation extended to me during my tenure as Director of the Company.

I confirm that no amounts/ dues are outstanding to me from the Company.

Yours faithfully,



Rajesh Balu Mehta