SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 12.08.2026

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700001

Script Code: 012626
Sub: Outcome of Board Meeting held on Wednesday 12th August 2026
Ref: Disclosure under Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,
Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e., August 12, 2026 has taken the following decisions:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026, along with the Limited Review Reports thereon. (Copy of the Financial Results along with the Limited Review Reports enclosed).
2. Approved the re-appointment of M/s. Vasudeo & Associates, Chartered Accountants (FRN: 319299E), as the Statutory Auditors of the Company for a further period of 3 (three) years.
3. Approved the resignation of M/s. Jain Binod & Associates, Chartered Accountants (FRN: 320231E) from the position of Internal Auditor of the Company, with effect from 12th August 2026.
4. Approved the appointment of S. Jaykishan as the Internal Auditor of the Company for the financial year 2026–27, with effect from 12th August 2026.
5. Approved the appointment of M/s. Altab Kazi & Associates, Practicing Company Secretaries, as the Scrutinizer for the ensuing Annual General Meeting of the Company.

The required details pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is annexed herewith as **Annexure - A.**

The meeting of board of Directors commenced at 11:30 A.M. and concluded at 6:25 P.M.
You are requested to take on record the above information.

Thanking you,
Yours Faithfully,
For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur
Company Secretary & Compliance Officer
M.No. A46431

VASUDEO & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Financial Results of SHRADHA PROJECTS LIMITED for the quarter ended on 30 June, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

To
The Board of Directors,
SHRADHA PROJECTS LIMITED

We have reviewed the accompanying statement of un-audited financial results of **M/s. SHRADHA PROJECTS LIMITED** for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This Standard requires that we planand perform the review to obtain moderate assurance as to whether the financial statements are freeof material misstatement. A review is limited primarily to inquiries of company personnel and analyticalprocedures applied to financial data and thus provide less assurance than an audit. We have notperformed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VASUDEO & ASSOCIATES
Chartered Accountants
Firm Reg No. 319299E

VASUDEO AGARWAL

CA Vasudeo Agarwal
(Partner)
Membership. No. 054784
UDIN- 26054784ECUUDV3957

Place:- Kolkata
Dated: The 12th Day of August, 2026

5 & 6, Fancy Lane, 3rd Floor, R. No. : 9, Kolkata - 700 001 • Phone : (O) 2248 8986 • Fax : +91-33-2242 8183
E-mail : vdainfo@gmail.com, vda.audit@gmail.com

SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108
Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046
Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2026

(In Lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Revenue From Operations**				
	(a) Interest Income				
	(b) Dividend Income	39.79	39.27	46.35	167.27
	(c) Rental Income	-	-	-	2.75
	(d) Fees and Commission Income	0.76	0.76	0.76	3.05
	(e) Sale of Product	-	22.50	22.50	90.00
	(f) Others Operating Income (ro be specified)	3,771.21	560.79	4,400.64	12,624.08
	Total Revenue From Operations	15.68	(144.69)	16.79	(160.38)
2	Other Income	3,827.44	478.62	4,487.04	12,726.76
3	Net Gain on Derecognition of Financial Assets or Amortized Cost	4.38	104.35	-	141.10
		-	-	-	-
4	Net Gain on Reclassification of Financial Asset	-	-	-	-
5	Total Income (1+2+3+4)	3,831.82	582.97	4,487.04	12,867.86
6	**Expenses**				
	(a) Finance Costs				
	(b) Impairment of Financial Instrument	83.48	86.16	108.64	341.65
	(c) Cost of materials consumed	-	(0.05)	-	(0.05)
	(d) Purchase of Stock In Trade	-	-	-	-
	(e) Changes in Inventories of finished goods, Work In Progress and	2,810.38	641.48	3,892.80	12,118.97
	Stock In Trade	(6.72)	1,148.32	390.21	1,170.60
	(f) Employees Benefit Expenses				
	(g) Depreciation and Amortisation Expenses	12.93	11.69	3.76	38.58
	(h) Other Expenses	47.73	63.49	63.40	253.67
	Total Expenses	32.69	14.43	75.13	195.56
7	**Profit/(Loss) before Exceptional Items tax (5 - 6)**	2,980.49	1,965.52	4,533.94	14,118.98
8	Exceptional Items	851.33	(1,382.55)	(46.90)	(1,251.12)
9	**Profit / (Loss) Before Tax (7+8)**	-	-	-	-
10	**Tax Expenses**	851.33	(1,382.55)	(46.90)	(1,251.12)
	1) Current tax				
	2) Deferred Tax	-	-	-	-
	3) Income Tax for Earlier Year	-	(20.04)	-	(20.04)
	Total Tax Epenses	-	-	-	-
11	**Profit/(Loss) for the period from continuing operations (9 - 10)**	-	(20.04)	-	(20.04)
12	Profit/(Loss) for the period from discontinuing operations	851.33	(1,362.51)	(46.90)	(1,231.08)
13	Tax Expenses of Discontinued Operations	-	-	-	-
14	Profit/(Loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-
		-	-	-	-
15	**Profit/(Loss) for the period (11-14)**				
16	**Other Comprehensive Income**	851.33	(1,362.51)	(46.90)	(1,231.08)
	(a)(i) Items that will not be Reclassified to Profit or Loss				
	(ii) Income Tax Relating to items that will not be Reclassified to	(0.01)	(0.28)	-	(0.17)
	Profit or Loss	-	0.06	-	0.04
17	**Total Comprehensive Income for the period (15 + 16)**	851.32	(1,362.73)	(46.90)	(1,231.21)
	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	771.24	771.24	771.24	771.24
18	Other Equity (Reserves)				
19	Earning Per Share				6,500.44
	1) Basic				
	2) Diluted	11.04	(17.67)	(0.61)	(15.96)
		11.04	(17.67)	(0.61)	(15.96)

VASUDEO AGARWAL

SHANKAR LAL GUPTA Digitally signed by SHANKAR LAL GUPTA Date: 2026.08.12 12:15:46 +05'30'

SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108
Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046
Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Notes:-

1 The above Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 12, 2026. These Unaudited Financial Results (Standalone) have been subjected to Limited Review by the Statutory Auditors of the company in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (the Regulations). The Unaudited Financial Results(Standalone) are in accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 as amended.

2 Provision for Income Tax will be accounted for at the end of the financial year.

3 No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of previous financial year, which were subject to limited review.

5 Disclosures of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption

For SHRADHA PROJECTS LIMITED

SHANKAR LAL GUPTA
Digitally signed by SHANKAR LAL GUPTA
Date: 2026.08.12 12:16:09 +05'30'

S.L.GUPTA
(Director)
DIN: 00041007

VASUDEO AGARWAL

Place : Kolkata
Date : 12th August, 2026

INDIA

VASUDEO & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of SHRADHA PROJECTS LIMITED for the quarter ended on 30 June, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

To
The Board of Directors
SHRADHA PROJECTS LIMITED

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **M/S Shradha Projects Limited** ("the Parent") and its share of the Net Profit after tax and total comprehensive income of its associates for the quarter / 3 months ended June 30,2026 ("the Statement"), being submitted by the parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standards 34 "Interim financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) to the extent applicable.

5 & 6, Fancy Lane, 3rd Floor, R. No. : 9, Kolkata - 700 001 • Phone : (O) 2248 8986 • Fax : +91-33-2242 8183
E-mail : vdainfo@gmail.com, vda.audit@gmail.com

CA INDIA

VASUDEO & ASSOCIATES
Chartered Accountants

4. The Statement includes the results of the following entities:

a	Arati Marketing Pvt. Ltd	Associate
b	Indus Valley World School Pvt. Ltd	Associate
c.	Shradha Infra Realty Pvt. Ltd	Associate
d.	The Majestic Packaging Co. Pvt. Ltd	Associate
e.	Khaitan Commercial Services Pvt. Ltd	Associate
f.	Khaitan Chemicals and Fertilizers Ltd	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally acceptable in India, has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VASUDEO & ASSOCIATES
Chartered Accountants
Firm Reg No. 319299E

VASUDEO AGARWAL

Digitally signed by VASUDEO AGARWAL
DN: c=IN, o=PERSONAL, title=9829,
2.5.4.20=e53325b310fee5a8099e227531e8b3913
3ec27c1b7466cd801d5c1de964b0def,
postalCode=700054, st=West Bengal,
serialNumber=85e3748ec67d61dcb65a37543071
30e44473e63873d055fb4fffa51e2ccde3f7,
cn=VASUDEO AGARWAL
Date: 2026.08.12 18:11:31 +05'30'

Place:- Kolkata
Dated: The 12th Day of August, 2026

CA Vasudeo Agarwal
(Partner)
Membership. No. 054784
UDIN- 26054784VZFXPR8976

SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108
Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046
Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Statement of Consolidated Un-audited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Revenue From Operations**				
	(a) Interest Income	39.79	39.27	46.35	167.27
	(b) Dividend Income	-	-	-	2.75
	(c) Rental Income	0.76	0.76	0.76	3.05
	(d) Fees and Commission Income	-	22.50	22.50	90.00
	(e) Sale of Product	3,771.21	560.79	4,400.64	12,624.08
	(f) Others Operating Income (ro be specified)	15.68	(144.69)	16.79	(160.38)
	Total Revenue From Operations	**3,827.44**	**478.62**	**4,487.04**	**12,726.76**
2	Other Income	4.38	104.35	-	141.10
3	Net Gain on Derecognition of Financial Assets or Amortized Cost	-	-	-	-
4	Net Gain on Reclassification of Financial Asset	-	-	-	-
5	Total Income (1+2+3+4)	**3,831.82**	**582.97**	**4,487.04**	**12,867.86**
6	**Expenses**				
	(a) Finance Costs	83.48	86.16	108.64	341.65
	(b) Impairment of Financial Instrument	-	(0.05)	-	(0.05)
	(c) Cost of materials consumed	-	-	-	-
	(d) Purchase of Stock In Trade	2,810.38	641.48	3,892.80	12,118.97
	(e) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	(6.72)	1,148.32	390.21	1,170.60
	(f) Employees Benefit Expenses	12.93	11.69	3.76	38.58
	(g) Depreciation and Amortisation Expenses	47.73	63.49	63.40	253.67
	(h) Other Expenses	32.69	14.43	75.13	195.56
	Total Expenses	**2,980.49**	**1,965.52**	**4,533.94**	**14,118.98**
7	**Profit/(Loss) before Exceptional Items tax (5 - 6)**	**851.33**	**(1,382.55)**	**(46.90)**	**(1,251.12)**
8	**Share of Profit / (Loss) of Associates**	437.14	240.84	993.79	3,092.74
9	**Profit / (Loss) Before Tax (7+8)**	**1,288.47**	**(1,141.71)**	**946.89**	**1,841.62**
10	**Tax Expenses**				
	1) Current tax	-	-	-	-
	2) Deferred Tax	-	(20.04)	-	(20.04)
	3) Income Tax for Earlier Year	-	-	-	-
	Total Tax Epenses	-	(20.04)	-	(20.04)
11	Profit/(Loss) for the period from continuing operations (9 - 10)	1,288.47	(1,121.67)	946.89	1,861.66
12	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
13	Tax Expenses of Discontinued Operations	-	-	-	-
14	Profit/(Loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-
15	**Profit/(Loss) for the period (11-14)**	**1,288.47**	**(1,121.67)**	**946.89**	**1,861.66**
16	**Other Comprehensive Income**				
	(a)(i) Items that will not be Reclassified to Profit or Loss	(0.01)	(0.28)	-	(0.17)
	(ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss	-	0.06	-	0.04
17	**Total Comprehensive Income for the period (15 + 16)**	**1,288.46**	**(1,121.89)**	**946.89**	**1,861.53**
	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	771.24	771.24	771.24	771.24
18	Other Equity (Reserves)				20,739.17
19	Earning Per Share				
	1) Basic	16.71	(14.54)	12.28	24.14
	2) Diluted	16.71	(14.54)	12.28	24.14

VASUDEO AGARWAL

SHANKAR LAL GUPTA
Digitally signed by SHANKAR LAL GUPTA
Date: 2026.08.12 12:17:00 +05'30'

SHRADHA PROJECTS LIMITED
CIN - L27109WB1992PLC054108
Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046
Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Notes:-

1 The above Unaudited Consolidated Financial Results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 12, 2026. These Unaudited Financial Results (Consolidated) have been subjected to Limited Review by the Statutory Auditors of the company in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (the Regulations). The Unaudited Financial Results(Consolidated) are in accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 as amended.

2 Provision for Income Tax will be accounted for at the end of the financial year.

3 No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.

4 The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of previous financial year, which were subject to limited review.

5 Disclosures of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption

For SHRADHA PROJECTS LIMITED

VASUDEO AGARWAL

SHANKAR LAL GUPTA
Digitally signed by SHANKAR LAL GUPTA
Date: 2026.08.12 12:17:16 +05'30'

Place : Kolkata
Date : 12th August, 2026

S.L.GUPTA
(Director)
DIN: 00041007

SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108
Registered Office:
Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046
(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Annexure -A

DISCLOSURE REQUIRED UNDER LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 JULY 13, 2023, ARE AS UNDER: -

Appointment of Statutory Auditor- M/S. VASUDEO & ASSOCIATES

Sr. No.	Particulars	Details
1	Name of the listed entity/ ~~material subsidiary:~~	SHRADHA PROJECTS LIMITED ("the Company")
2	Details of the statutory auditor:	
	a. Name	**Vasudeo & Associates** (Chartered Accountants) (Firm Registration number: 319299E)
	b. Address	5 & 6, Fancy Lane, 3rd Floor, R. No. : 9, Kolkata - 700 001
	c. Phone No.	033 - 2248 8986
	d. Email	vdainfo@gmail.com
3.	Reason for Re-Appointment	First Term of three years completed and eligible for second term of three years.
4.	Effective date of Re-Appointment	12.08.2026
5.	Brief Profile	M/s. Vasudeo & Associates Chartered Accountants is a well known firm having 2 partners and have office at Kolkata. All our partners are independent of the Company and its Directors.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Shradha Projects Ltd.

Company Secretary

SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108
Registered Office:
Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046
(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Resignation of Internal Auditor – M/s. Jain Binod & Associates

Sr. No	Particulars	Details
1	Name of Auditor	M/s. Jain Binod & Associates Chartered Accountants FRN:320231E
2	Reason for change viz. ~~appointment,~~ resignation~~,~~ ~~removal, death or otherwise~~;	Resignation as Internal Auditor due to their other professional and pre-occupation assignments.
3	Effective Date of cessation/Resignation	12.08.2026
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Appointment of Internal Auditor- S. JAYKISHAN

Sr. No	Particulars	Details
1	Name of Internal Auditor	**S. JAYKISHAN** **Chartered Accountants** **FRN:309500E**
2	Reason for change viz. appointment~~,~~ ~~resignation,~~ ~~removal, death or otherwise~~;	Appointment to fill casual vacancy caused by the resignation of existing internal auditor.
3	Date of appointment/~~cessation (as applicable) & term of appointment~~	12.08.2026
4	Term of Appointment	1 Year (One Year)
5	Brief Profile	S. Jaykishan is a prominent Chartered Accountancy firm established in 1976, with offices in Kolkata, Ranchi and Mumbai, offering a comprehensive range of professional services across diverse industries. Backed by 15 partners, qualified professionals, trainees and a network of experts, the firm delivers accurate, objective and client-focused services with integrity, discipline and excellence.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Shradha Projects Ltd.

Sthakur

Company Secretary