



# 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: 11.06.2024

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

Script Code: 012626

**Sub: Intimation of change in Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that in the meeting of the Board of Directors of Shradha Projects Limited held on Tuesday, 11<sup>th</sup> June 2024 the following items have been discussed and approved:

1. Reliving Mr. Shankar Lal Gupta, Director from the additional duties of Compliance Officer of the company with immediate effect.
2. Mr. Satish Kumar Thakur (working as Company Secretary of the company w.e.f 04.06.2024) has also been entrusted duties of Compliance officer of the company with immediate effect and consequently his designation shall be as "Company Secretary and Compliance Officer" of the company with immediate effect (Brief Profile attached).

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,

For **SHRADHA PROJECTS LIMITED**

SHRADHA PROJECTS LTD.

Director

Shankar Lal Gupta

Director

DIN:00041007

Enclosed: as above



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## Annexure -A

The particulars for appointment of Mr. Satish Kumar Thakur as Company Secretary and Compliance Officer are as under: -

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	As Company Secretary With effect from 4 <sup>th</sup> June, 2024 and as Company Secretary and Compliance Officer w.e.f 11.06.2024.
Brief Profile (in case of appointment)	Mr. Satish Kumar Thakur is a Commerce Graduate in accounts and finance, an Associate Member of the Institute of Company Secretary of India (ICSI) and a law graduate. He has over 7 years of experience in dealing with secretarial compliances of Listed and Unlisted Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your records.

Thanking You

Yours Faithfully,

For **SHRADHA PROJECTS LIMITED**  
SHRADHA PROJECTS LTD.

Director

Shankar Lal Gupta  
Director  
DIN:00041007