



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

UNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

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Date: 19th July 2021

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

Sub: Intimation regarding change of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. July 19, 2021, considered and approved the following: -

1. Resignation of Ms. Nayantara Taparia (Agiwal), Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f. July 19, 2021.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Ms. Nayantara Taparia (Agiwal) and wish her success in his future endeavors.

2. Appointment of Mr. Rahul Thakkar (Membership No. A61005) as Company Secretary & Compliance Officer of the Company w.e.f. July 19, 2021 (Brief Profile attached).

You are requested to take on record the above information.

Thanking you,

Yours truly,

For Shradha Projects Ltd

SHRADHA PROJECTS LTD.

Director

Shankar Lal Gupta
Director

Enclosed: as above

Annexure 1

1. Reason for change of Company Secretary and Compliance Officer are as under

Ms. Nayantara Taparia (Agiwal) is relocating to Bangalore.

2. The particulars for appointment of Mr. Rahul Thakkar as Company Secretary and Compliance Officer are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	19 th July, 2021
Term of Appointment	Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors on 19 th July, 2021.
Brief Profile	Mr. Rahul Thakkar is an Associate Member of Institute of Company Secretaries of India (ICSI). He has also done B. Com (H). He is having experience of over 5 years in the field of Secretarial & Legal areas.
Disclosure of relationships between directors	N. A.

You are requested to take the above on your records.

Thanking You

Yours truly,

For Shradha Projects Ltd
SHRADHA PROJECTS LTD.

Director

Shankar Lal Gupta
Director