



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: Outcome of Board Meeting held on Tuesday, 11th June 2024
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 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 Tuesday, 11th June 2024 has discussed and approved the following items:

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).

The meeting of board of Directors commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,

For **SHRADHA PROJECTS LIMITED**

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/eession (as applicable) & term of appointment	As Company Secretary With effect from 4 th 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