



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: 26.06.2024

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

Script Code: 012626

Sub: Intimation of re-appointment of Independent Director of the Company pursuant to 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, we wish to inform that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members of the company, the board of directors of the company in their meeting held today i.e., June 26, 2024 has approved the proposal for re-appointment of Ms. Suman Chakraborty, (DIN: 07533138) as an Independent Director of the Company for a second term of five (5) years with effect from 1st December 2024 to 30th November 2029.

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**.

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

Enclosed: as above



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: -

Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Suman Chakraborty as Independent Director of the Company for second term of five (5) years w.e.f 1 st December 2024 to 30 th November 2029.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 1st December 2024
Term of Appointment	5 Years i.e., from 1 st December 2024 to 30 th November 2029.
Brief Profile (in case of appointment)	Ms. Suman Chakraborty, aged about 46 years, is a graduate in commerce with a specialization in accounts and finance. She has good knowledge and experience in accounting and finance. Ms. Chakraborty is associated with the company since 2019. At the company, She is chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee and a member of Audit Committee.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Suman Chakraborty is not related to any of the Directors of the company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NIL

You are requested to take the above on your records.

Thanking You

Yours Faithfully,

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.


Satish Kumar Thakur
Company Secretary & Compliance Officer