



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: 10/04/2024

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

Script Code: 012626

Sub: Intimation of Resignation of Company Secretary and Compliance Officer 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 Mr. Rahul Thakkar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 10th April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 02nd May, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure - A**

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For **SHRADHA PROJECTS LTD**

SHANKAR
LAL GUPTA

Digitally signed by
SHANKAR LAL GUPTA
Date: 2024.04.10
18:28:10 +05'30'

Shankar Lal Gupta
Director

Enclosed: as above



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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. appointment, resignation, removal, death or otherwise; | Mr. Rahul Thakkar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 10 th April 2024 due to personal reasons and pre-occupations. |
| Date of appointment/cessation (as applicable) & term of appointment | He will be relieved from the services of the Company with effect from close of business hour on May 02, 2024. |
| Brief Profile (in case of appointment) | Not Applicable |
| 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 LTD

SHANKAR LAL GUPTA
Digitally signed by SHANKAR LAL GUPTA
Date: 2024.04.10 18:28:31 +05'30'

Shankar Lal Gupta
Director

RAHUL THAKKAR
20 ROUND TANK LANE, HOWRAH - 711101

Date: 10/04/2024

To,
The Board of Directors
Shradha Projects Limited
Unit - 9A, 9th Floor, Tirumala 22
22, East Topsia Road, Kolkata - 700046 (West Bengal)

Sub: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company

Dear Sir,

This is to inform you that I, Rahul Thakkar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and pre-occupations. The Board is kindly requested to accept my resignation w.e.f. 02/05/2024 and take the same on your records.

I would like to thank the Board and other fellow members for the support extended during my tenure as Company Secretary

Further, request you to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimate the same to the Stock Exchange.

Thanking You,

Yours Faithfully

Rahul Thakkar

(CS Rahul Thakkar)

Accepted



A circular blue ink stamp from Shradha Projects Ltd. Kolkata. The text around the perimeter reads "SHRADHA PROJECTS LTD." at the top and "KOLKATA" at the bottom, separated by two small stars. The stamp is partially obscured by a large, stylized signature or scribble that also contains the word "Accepted" written in cursive.