

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: 11.08.2025

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

Script Code: 012626

Sub: Disclosures 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, the board of directors of the company in their meeting held today i.e., August 11, 2025 has approved/taken note of, the following proposals/decisions:

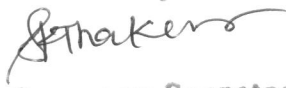
1. Approved appointment of Ms. Neha Agarwal (DIN: 11145262) as an Independent Director of the company based on the recommendation of the Nomination and Remuneration Committee for a term of 5 years with effect from 12.08.2025 to 11.08.2030.
2. Approved resignation of Mr. Parimal Kant Das, Manager w.e.f conclusion of the board meeting held on 11.08.2025.
3. Revoke the appointment of Mr. Ballabh Kumar Purohit (DIN: 11124623) as an Independent Director made on 19.06.2025 consequent to unwillingness to act as same.
4. To take note of expiration of term of office of Mr. Binod Kumar Kesan (DIN: 00038489) an Independent Director on today i.e., 11.08.2025
5. To take note of expiration of term of office of Mr. Vikram Gupta (DIN: 07258574) an Independent Director on today i.e., 11.08.2025

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.**

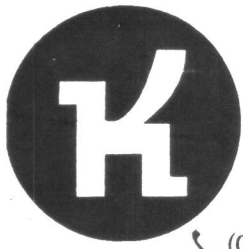
You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.


Satish Kumar Thakur
Company Secretary & Compliance Officer

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: -

1. NEHA AGARWAL

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Neha Agarwal as Non-Executive Independent Director of the Company subject to approval of shareholders at the ensuing Annual General Meeting.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 12 th August 2025
Term of Appointment	5 Years and not liable to retire by rotation
Brief Profile (in case of appointment)	Neha Agrawal is a qualified and experienced Practicing Company Secretary with over 6 years of expertise in corporate law, regulatory compliance, and corporate governance. She is empanelled in the Independent Director's Databank (IICA) and meets the eligibility criteria under Section 149 of the Companies Act, 2013. She is Known for her attention to detail, ethical approach, and client-centric mindset, she brings a strategic perspective to compliance management and corporate advisory services under the Companies Act, 2013, SEBI regulations, FEMA, and other allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NIL

2. PARIMAL KANTA DAS

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parimal Kanta Das has tendered his resignation from the post of Manager (Key Managerial Personnel) of the company w.e.f 11 th August 2025 vide his letter dated 11.08.2025 due to his personal reasons, other involvements and assignments.
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For Shradha Projects Ltd.


Company Secretary



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Date of appointment/cessation (as applicable) & term of appointment	11 th August 2025
Brief Profile (in case of appointment)	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	N.A

3. BALLABH KUMAR PUROHIT

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ballabh Kumar Purohit has expressed his unwillingness to continue to act as an independent director of the company with immediate effect due to his personal and other reasons. He was appointed as an independent director of the company w.e.f 12 th August 2025 at the board meeting held on 19.06.2025. Accordingly, stock exchange were informed regarding this. However, He expressed his unwillingness before effective date of appointment.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 11 th August 2025.
Brief Profile (in case of appointment)	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NIL

4. BINOD KUMAR KESAN

Reason for change viz. appointment, resignation, removal, death or otherwise (expiry of term of office);	Expiry of term of office
Date of appointment/cessation (as applicable) & term of appointment	w.e.f 12 th August 2025.
Brief Profile (in case of appointment)	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A

For Shradha Projects Ltd.


Company Secretary



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Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NIL
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5. VIKRAM GUPTA

Reason for change viz. appointment, resignation, removal, death or otherwise (expire of term of office);	Expiry of term of office
Date of appointment /cessation (as applicable) & term of appointment	With effect from 12 th August 2025.
Brief Profile (in case of appointment)	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A
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

Company Secretary

Satish Kumar Thakur

Company Secretary & Compliance Officer

Date: 11.08.2025

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

Sub: Resignation from the Position of Manager

Dear Sirs/Madam,

I hereby tender my resignation from the position of **Manager, Key Managerial Personnel of Shradha Projects Limited**, with immediate effect, due to personal and other unavoidable reasons and I am unable to take up the said responsibilities and, therefore, wish to step down.

I kindly request the Board to accept my resignation and file the necessary forms and disclosures with the Registrar of Companies (ROC) and other concerned authorities as required under applicable laws.

I thank the Board and the management for the opportunity and extend my best wishes for the continued success of the Company.

Thanking you,

Yours faithfully



Parimal Kanta Das
Manager
Kolkata

Date: 11.08.2025

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

Sub: Unwillingness to act as an Independent Director and consequent withdrawal of consent

Dear Sirs/Madam,

I am writing to inform you that I am unwilling to act as an Independent Director of the Company due to personal and other reasons. Accordingly, I hereby withdraw my consent to act as a Director with immediate effect.

I was appointed as an Independent Director in the Board Meeting held on 19th June 2025, with effect from 12th August 2025. However, in view of the above, I request you to kindly accept my withdrawal of consent and my unwillingness to act in the said capacity with immediate effect.

You are requested to take note of the same and do the needful with the appropriate authorities.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully



BALLABH KUMAR PUROHIT
RISHRA, HOOGHLY- 712248,
WEST BENGAL