



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: 19.06.2025

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

Script Code: 012626

Sub: Outcome of Board Meeting held on Thursday 19th June 2025

Ref: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations 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 today i.e., June 19, 2025 has taken the following decisions:

1. Approved appointment of Mr. Rohit Balodia (DIN: 11045828) as Managing Director of the company based on the recommendation of the Nomination and Remuneration Committee for a term of 5 years with effect from 14.07.2025.
2. Approved appointment of Mr. Ayush Patwari (DIN: 07582223) as 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.
3. Approved appointment of Mr. Ballabh Kumar Purohit (DIN: 11124623) as 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.

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**.


The meeting of board of Directors commenced at 12:30 P.M. and concluded at 2:30 P.M.

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



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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: -

ROHIT BALODIA:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit Balodia as Managing Director of the Company in the executive category with effect from 14 th July 2025 subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 14 th July 2025
Term of Appointment	5 Years
Brief Profile (in case of appointment)	Mr. Rohit Balodia is a law graduate from University of Calcutta. He is an expert in finance and law. He has more than 5 years of experience in financial management, specially in NBFI. He has leading skills. He also participates in the affairs of Khaitan group of companies.
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

AYUSH PATWARI

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ayush Patwari as an Independent Director of the Company in the non-executive category with effect from 12 th August 2025 subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 12 th August 2025
Term of Appointment	5 Years i.e., from 12th August 2025 to 11 th August 2030.
Brief Profile (in case of appointment)	Mr. Ayush Patwari is qualified CA and CS Inter and completed his executive program from IIM Calcutta in general management, Business, Growth and Development. He has more than 10 years of experience in finance. He worked as

For Shradha Projects Ltd.

[Signature]

Company Secretary



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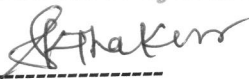
	general manager in Pushkar Vanijya Limited. Presently he is associated with BDM International. He has good understanding of organizational and leadership skills.
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NIL

BALLABH KUMAR PUROHIT

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ballabh Kumar Purohit as an Independent Director of the Company in the non-executive category with effect from 12 th August 2025 subject to approval of shareholders.
Date of appointment/cessation (as applicable) & term of appointment	With effect from 12 th August 2025
Term of Appointment	5 Years i.e., from 12th August 2025 to 11 th August 2030.
Brief Profile (in case of appointment)	Mr. Ballabh Kumar Purohit has expertise in accounts and finance along with organizational skills. He has more than 30 years of experience in Accounts and finance.
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

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
Company Secretary & Compliance Officer