

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: Outcome of Board Meeting held on Monday 11th August 2025

Ref: Disclosure under Regulation 30, 33 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., August 11, 2025 has taken the following decisions:

1. Approved the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June 2025 along with Limited Review Report thereon. **(Copy of financial results along with Limited Review Report enclosed).**
2. 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.
3. Approved resignation of Mr. Parimal Kant Das, Manager w.e.f conclusion of the board meeting held on 11.08.2025.
4. 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.
5. 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
6. 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.**

The meeting of board of Directors commenced at 2:30 P.M. and concluded at 5:30 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



Independent Auditor's Review Report on Standalone Unaudited Financial Results of SHRADHA PROJECTS LIMITED for the quarter ended on 30 June, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

To the Board of Directors
SHRADHA PROJECTS LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **SHRADHA PROJECTS LIMITED** ("the Company") for the First Quarter/Three Months ended on 30th June, 2025 ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held on August 11, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with our relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report the statement based on our review.
3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) to the extent applicable.

**VASUDEO
AGARWAL**

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VASUDEO & ASSOCIATES

Chartered Accountants

4. Based on our review conducted and procedures performed as mentioned above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:- Kolkata

Dated: The 11th Day of August, 2025

For VASUDEO & ASSOCIATES

Chartered Accountants

Firm Reg No. 319299E

VASUDEO

AGARWAL

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o=Vasudeo & Associates,
ou=Vasudeo & Associates, email=vasudeo@vasudeo.com, c=IN
Date: 2025.08.11 16:50:08 +05'30'

CA Vasudeo Agarwal

(Partner)

Membership. No. 054784

UDIN- 25054784BMKRDY5994

| SHRADHA PROJECTS LIMITED | | | | | |
|--|---|---------------------------|-------------------------|---------------------------|-------------------------|
| CIN - L27109WB1992PLC054108 | | | | | |
| Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046 | | | | | |
| Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/ 4044 5509 | | | | | |
| Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2025 | | | | | |
| (In Lakhs) | | | | | |
| Sl. No. | PARTICULARS | QUARTER ENDED | | | Year ended |
| | | 30-06-2025 (Unaudited) | 31-03-2025 (Audited) | 30-06-2024 (Unaudited) | 31-03-2025 (Audited) |
| 1 | Revenue From Operations | | | | |
| | (a) Interest Income | 46.35 | 74.69 | 81.93 | 265.30 |
| | (b) Dividend Income | - | 1.88 | - | 7.67 |
| | (c) Rental Income | 0.76 | 0.76 | 0.76 | 3.05 |
| | (d) Fees and Commission Income | 22.50 | 30.00 | 15.00 | 90.00 |
| | (e) Sale of Product | 4,400.64 | 3,167.61 | 1,975.45 | 10,482.37 |
| | (f) Others Operating Income (ro be specified) | 16.79 | 4.12 | (3.00) | (2.43) |
| | Total Revenue From Operations | 4,487.04 | 3,279.05 | 2,070.14 | 10,845.95 |
| 2 | Other Income | - | 34.77 | - | 62.29 |
| 3 | Net Gain on Derecognition of Financial Assets or Amortized Cost | - | - | - | - |
| 4 | Net Gain on Reclassification of Financial Asset | - | - | - | - |
| 5 | Total Income (1+2+3+4) | 4,487.04 | 3,313.82 | 2,070.14 | 10,908.24 |
| 6 | Expenses | | | | |
| | (a) Finance Costs | 108.64 | 97.62 | 83.30 | 345.52 |
| | (b) Impairment of Financial Instrument | - | (1.52) | - | (1.52) |
| | (c) Cost of materials consumed | - | - | - | - |
| | (d) Purchase of Stock In Trade | 3,892.80 | 3,291.21 | 2,409.58 | 13,663.42 |
| | (e) Changes in Inventories of finished goods, Work In Progress and Stock In Trade | 390.21 | 1,004.25 | (815.24) | (2,653.93) |
| | (f) Employees Benefit Expenses | 3.76 | 12.05 | 8.22 | 57.22 |
| | (g) Depreciation and Amortisation Expenses | 63.40 | 91.35 | 90.04 | 361.92 |
| | (h) Other Expenses | 75.13 | 24.22 | 23.29 | 142.94 |
| | Total Expenses | 4,533.94 | 4,519.18 | 1,799.19 | 11,915.57 |
| 7 | Profit/(Loss) before Exceptional Items tax (5 - 6) | (46.90) | (1,205.36) | 270.95 | (1,007.33) |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit / (Loss) Before Tax (7+8) | (46.90) | (1,205.36) | 270.95 | (1,007.33) |
| 10 | Tax Expenses | | | | |
| | 1) Current tax | - | 152.02 | - | 152.02 |
| | 2) Deferred Tax | - | (61.89) | - | (118.03) |
| | 3) Income Tax for Earlier Year | - | (0.19) | - | (0.19) |
| | Total Tax Epenses | - | 89.94 | - | 33.80 |
| 11 | Profit/(Loss) for the period from continuing operations (9 - 10) | (46.90) | (1,295.30) | 270.95 | (1,041.13) |
| 12 | Profit/(Loss) for the period from discontinuing operations | - | - | - | - |
| 13 | Tax Expenses of Discontinued Operations | - | - | - | - |
| 14 | Profit/(Loss) for the period from discontinuing operations after tax (12-13) | - | - | - | - |
| 15 | Profit/(Loss) for the period (11-14) | (46.90) | (1,295.30) | 270.95 | (1,041.13) |
| 16 | Other Comprehensive Income | | | | |
| | (a)(i) Items that will not be Reclassified to Profit or Loss | - | (0.25) | 0.37 | 2,097.94 |
| | (ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss | - | (0.05) | (0.09) | (0.08) |
| 17 | Total Comprehensive Income for the period (15 + 16) | (46.90) | (1,295.60) | 271.23 | 1,056.73 |
| | Paid Up Equity Share Capital (Face Value Rs. 10/- each) | 771.24 | 771.24 | 771.24 | 771.24 |
| 18 | Other Equity (Reserves) | | | | 6,500.44 |
| 19 | Earning Per Share | | | | |
| | 1) Basic | (0.61) | (16.80) | 3.51 | (13.50) |
| | 2) Diluted | (0.61) | (16.80) | 3.51 | (13.50) |

Notes:-

- The above Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 11, 2025. These Unaudited Financial Results (Standalone) have been subjected to Limited Review by the Statutory Auditors of the company in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (the Regulations). The Unaudited Financial Results(Standalone) are in accordance with Indian Accounting Standard (Ind-AS) as prescribed under Sectin 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 as amended.
- Provision for Income Tax will be accounted for at the end of the financial year.
- No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and the unaudited published year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of previous financial year, which were subject to limited review.
- Disclosures of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption

VASUDEO
AGARWAL

Place : Kolkata
Date : 11th August, 2025

Digitally signed by VASUDEO AGARWAL
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Date: 2025.08.11 17:08:30 +05'30'

For SHRADHA PROJECTS LIMITED

SHANKAR LAL GUPTA
S.L.GUPTA
(Director)
DIN: 00041007

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Independent Auditor's Review Report on Consolidated Unaudited Financial Results of SHRADHA PROJECTS LIMITED for the quarter ended on 30 June, 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

To the Board of Directors

SHRADHA PROJECTS LIMITED

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **M/S Shradha Projects Limited** ("the Parent") which includes its share of profit and total comprehensive income of its associates for the First Quarter/Three Months ended on 30th June, 2025 together with notes thereon ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standards 34 "Interim financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended) to the extent applicable.

4. The Statement includes the results of the following entities:

| | | |
|----|---------------------------------------|-----------|
| a | Arati Marketing Pvt Ltd | Associate |
| b | Indus Valley World School Pvt Ltd | Associate |
| c. | Shradha Infra Realty Pvt. Ltd | Associate |
| d. | The Majestic Packaging Co. Pvt Ltd | Associate |
| e. | Khaitan Commercial Services Pvt Ltd | Associate |
| f. | Khaitan Chemicals and Fertilizers Ltd | Associate |

5. Based on our review conducted and procedures performed as mentioned in paragraph 3 above and paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in IND AS 34 prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally acceptable in India, has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 1 Associate included in the consolidated unaudited financial results, whose interim financial results reflects Groups share of total comprehensive income of Rs. 970.49 lakhs for the quarter ended June 30, 2025. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. The consolidated unaudited financial results also include the Group's share of Profit after tax of Rs. 23.30 lakhs for the quarter ended June 30, 2025 and total comprehensive profit of Rs. 23.30 lakhs for the quarter ended June 30, 2025, as considered in the Statement, in respect of 5 associates, whose interim financial results have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these associates is based solely on the unaudited financial results provided by the management.

Our conclusion on the Statement is not modified in respect of these matters.

For VASUDEO & ASSOCIATES

Chartered Accountants

Firm Reg No. 319299E

VASUDEO

AGARWAL

CA Vasudeo Agarwal

(Partner)

Membership. No. 054784

UDIN- 25054784BMKRDZ8633

Place:- Kolkata

Dated: The 11th Day of August, 2025

SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108

Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046

Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Statement of Consolidated Un-audited Financial Results for the Quarter ended 30th June, 2025

(Rs. In Lakhs)

| Sl. No. | PARTICULARS | QUARTER ENDED | | | Year ended |
|---------|--|---------------------------|-------------------------|---------------------------|-------------------------|
| | | 30-06-2025 (Unaudited) | 31-03-2025 (Audited) | 30-06-2024 (Unaudited) | 31-03-2025 (Audited) |
| 1 | Revenue From Operations | | | | |
| | (a) Interest Income | 46.35 | 74.69 | 81.93 | 265.30 |
| | (b) Dividend Income | - | 1.88 | - | 7.67 |
| | (c) Rental Income | 0.76 | 0.76 | 0.76 | 3.05 |
| | (d) Fees and Commission Income | 22.50 | 30.00 | 15.00 | 90.00 |
| | (e) Sale of Product | 4,400.64 | 3,167.61 | 1,975.45 | 10,482.37 |
| | (f) Others Operating Income (ro be specified) | 16.79 | 4.12 | (3.00) | (2.43) |
| | Total Revenue From Operations | 4,487.04 | 3,279.05 | 2,070.14 | 10,845.95 |
| 2 | Other Income | - | 34.77 | - | 62.29 |
| 3 | Net Gain on Derecognition of Financial Assets or Amortized Cost | - | - | - | - |
| 4 | Net Gain on Reclassification of Financial Asset | - | - | - | - |
| 5 | Total Income (1+2+3+4) | 4,487.04 | 3,313.82 | 2,070.14 | 10,908.24 |
| 6 | Expenses | | | | |
| | (a) Finance Costs | 108.64 | 97.62 | 83.30 | 345.52 |
| | (b) Impairment of Financial Instrument | - | (1.52) | - | (1.52) |
| | (c) Cost of materials consumed | - | - | - | - |
| | (d) Purchase of Stock In Trade | 3,892.80 | 3,291.21 | 2,409.58 | 13,663.42 |
| | (e) Changes in Inventories of finished goods, Work In Progress and Stock In Trade | 390.21 | 1,004.25 | (815.24) | (2,653.93) |
| | (f) Employees Benefit Expenses | 3.76 | 12.05 | 8.22 | 57.22 |
| | (g) Depreciation and Amortisation Expenses | 63.40 | 91.35 | 90.04 | 361.92 |
| | (h) Other Expenses | 75.13 | 24.22 | 23.29 | 142.94 |
| | Total Expenses | 4,533.94 | 4,519.18 | 1,799.19 | 11,915.57 |
| 7 | Profit/(Loss) before Exceptional Items tax (5 - 6) | (46.90) | (1,205.36) | 270.95 | (1,007.33) |
| 8 | Share of Profit/ (Loss) of Associates | 993.79 | 365.23 | (705.24) | 228.64 |
| 9 | Profit/ (Loss) Before Tax (7+8) | 946.89 | (840.13) | (434.29) | (778.69) |
| 10 | Tax Expenses | | | | |
| | 1) Current tax | - | 152.02 | - | 152.02 |
| | 2) Deferred Tax | - | (61.89) | - | (118.03) |
| | 3) Income Tax for Earlier Year | - | (0.19) | - | (0.19) |
| | Total Tax Epenses | - | 89.94 | - | 33.80 |
| 11 | Profit/(Loss) for the period from continuing operations (9 - 10) | 946.89 | (930.07) | (434.29) | (812.49) |
| 12 | Profit/(Loss) for the period from discontinuing operations | - | - | - | - |
| 13 | Tax Expenses of Discontinued Operations | - | - | - | - |
| 14 | Profit/(Loss) for the period from discontinuing operations after tax (12-13) | - | - | - | - |
| 15 | Profit/(Loss) for the period (11-14) | 946.89 | (930.07) | (434.29) | (812.49) |
| 16 | Other Comprehensive Income | | | | |
| | (a)(i) Items that will not be Reclassified to Profit or Loss | - | (0.25) | 0.37 | 2,097.94 |
| | (ii) Income Tax Relating to items that will not be Reclassified to Profit or Loss | - | (0.05) | (0.09) | (0.08) |
| 17 | Total Comprehensive Income for the period (15 + 16) | 946.89 | (930.37) | (434.01) | 1,285.37 |
| | Paid Up Equity Share Capital (Face Value Rs. 10/- each) | 771.24 | 771.24 | 771.24 | 771.24 |
| 18 | Other Equity (Reserves) | | | | 18,877.61 |
| 19 | Earning Per Share | | | | |
| | 1) Basic | 12.28 | (12.06) | (5.63) | (10.53) |
| | 2) Diluted | 12.28 | (12.06) | (5.63) | (10.53) |

**VASUDEO
AGARWAL**

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SHRADHA PROJECTS LIMITED

CIN - L27109WB1992PLC054108

Unit 9A, 9th Floor, Tirumala - 22, 22 East Topsia Road, Kolkata 700 046

Email Id - cs@shradhaprojects.com, Website: shradhaprojects.com, Phone - 033- 2285 1919/4044 5509

Notes:-

- 1 The above Unaudited Consolidated Financial Results of the company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 11, 2025. These Unaudited Financial Results (Consolidated) have been subjected to Limited Review by the Statutory Auditors of the company in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 (the Regulations). The Unaudited Financial Results(Consolidated) are in accordance with Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 as amended.
- 2 Provision for Income Tax will be accounted for at the end of the financial year.
- 3 No Investors Complaints were pending at the beginning of the quarter and none were received during the quarter.
- 4 The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and the unaudited published year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of previous financial year, which were subject to limited review.
- 5 Disclosures of Debt Service Coverage Ratio and Interest Service Coverage Ratio is not mandatory for NBFCs registered with RBI as exempted under Regulation 54(2) of SEBI (LODR), 2015. Hence, the same has not been disclosed by virtue of such exemption

**VASUDEO
AGARWAL**

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sn=VASTI BENGAL,
serialNumber=85e3788ed70618c360a3754307130e
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Place : Kolkata

Date : 11th August, 2025

For SHRADHA PROJECTS LIMITED

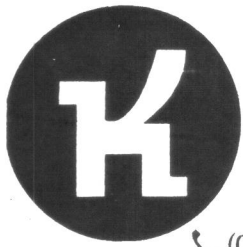
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LAL GUPTA**

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Date: 2025.08.11
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S.L.GUPTA

(Director)

DIN: 00041007



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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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. |
|---|--|

For Shradha Projects Ltd.


Company Secretary



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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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



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

| | |
|---|-----|
| Other Directorships / Memberships (in listed entities in case of resignation of Independent director) | NIL |
|---|-----|

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