

# *J. Taparia Projects Limited*

Date: 04<sup>th</sup> August, 2023

**To,**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai — 4000 001.

**Ref: - J. Taparia Projects Ltd (BSE Scrip code: 538539)**

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This to inform you that the Board of Directors of the company will meet on 12<sup>th</sup> August, 2023, to consider and take on record for the following matters:

1. Pursuant to Successful completion of open offer, there will be a change in the control & management of the Company. Hence there will be change in entire composition of the Board of Directors of the Company.
2. Appointment of New Additional Director(s) of the Company.
3. To appoint Managing Director of the Company, subject to necessary approvals.
4. To re-constitute the various committees.
5. To set up Corporate Office of the Company at wherein KMPs & Directors will be situated & maintain records of the Company at the Corporate Office.
6. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,

For **J. Taparia Projects Limited**

**Sanjit Dhawa**  
**Managing Director**  
**DIN : 05162937**

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**Registered Office :**

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