

J. Taparia Projects Limited

Date: - 01-09-2023

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - J Taparia Projects Limited. (BSE Script code: 538539)

Sub: Outcome of Board Meeting held on 01st September, 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday 01st September, 2023** has considered and taken on record the following matters;

- 1) The Corporate Office of the Company will be situated at Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat and books of accounts and statutory registers of the Company will also be maintained at the Corporate Office of the Company, wherein KMP, Directors and major department will be functioning from the Corporate Office as the new management is based in Vadodara.
- 2) To change the Registrar and Transfer Agent (RTA) from **Niche Technologies Pvt. Ltd to Purva Sharegistry (India) Pvt. Ltd.** (Annexure II - Disclosure Required Pursuant To Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 As Per SEBI Circular No. CIR/CFP/CMD/4/2015 Dated September 09. 2015).
- 3) The Board has decided to change name of the Company from "**J Taparia Projects Limited**" to "Evolve Foods Limited" or "Vantage Foods Limited" or any other such name/s as may be approved by the regulatory authorities under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the Company and alteration of Memorandum and Articles of Association of the Company.
- 4) On acquisition of control of the company, new Management proposes to change its Main Objects which are to be taken up by the company. The Board considered to do the business related to trade, manufacture, process, prepare, disinfect, fermentative, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate boil, sterilize, improve, extract, refine, buy , sell, resale, import, export, bater, transport, store, forward, distribute, dispose, develop, handle, manipulate, market, supply ant to act as an agent, broker, representative, consultant, collaborator, stockiest, liaisoner, middleman, export house, job worker, or otherwise to deal

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in all types, description, tastes, uses and packs of agriculture commodity, dry fruit and consumer food items, chilly, coriander, turmeric, spices, garam masala, their by product, ingredients, derivates, residues, including foods and vegetables, packed foods, drinks, beverages, juices, jams, jelly, sauces, pickles, sausages, syrup, sarbats, flavored drinks, health and diet drinks, extruded food, frozen foods, fast food, cream, cheese, ghee, butter, biscuits, bread, cakes, pastries, confectioneries, sweets, chocolates, toffees, breakfast foods, protein foods, milk foods, strained baby foods, instant foods, cereal product, table delicacies whether natural artificial or synthetic and to carry on such other business may be mutually agreed upon by the partners from time to time in India and Outside India subject to shareholders' and Regulatory bodies' approval/s. Furthermore To establish and carry on the business of master franchise, area representative, developer or franchisee of any International/Local brand franchiser or as assignee or agent of master franchise and to procure, market and provide rights to use a format and system relating to the establishment and operation of franchised restaurants, catering outlets, hotel, pizzeria, food delivery and recreational services in India or internationally and to perform activities of retail/wholesale trade of raw materials and other items incidental to the above business.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 2:50 P.M.

Kindly take a note of the same.

Thanking you,

For J Taparia Projects Limited

Name: Sarvesh Manmohan Agrawal

Designation: Managing Director

DIN: 08766623

Encl: As above

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ANNEXURE I

DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 AND SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PER SEBI CIRCULAR No. CIR/CFP/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Reason for Appointment or Discontinuation	The Board of Directors proposes to appoint Purva Shareregistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent of the Company due to better services in place of Niche Technologies Pvt. Ltd.
Date on which above would become effective	The Company will execute the Tripartite Agreement with CDSL, NSDL and Purva Shareregistry (India) Pvt. Ltd in due course. The connectivity of CDSL/ NSDL will be transfer on receipt of approval of the respective Depositories.