

# J. TAPARIA PROJECTS LIMITED

---

Date: - 20/09/2023

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 20<sup>th</sup> 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 **Wednesday 20<sup>th</sup> September, 2023** has considered and taken on record the following matters;

- 1) The Company has appointed VCA & Associates, Chartered Accountant (Firm Registration Number: 114414W), as the Statutory Auditor of the company with effect from 20<sup>th</sup> September, 2023, pursuant to change in the management of the Company and to fill the casual vacancy subject to shareholders' approval. Disclosure Under Regulation 30 is enclosed in **Annexure 1**
- 2) The Company has accepted the Resignation of VRAJM & Associates (Formerly known as Dalal Shastri Rana & Co.) as in Internal Auditor of the Company for the financial year 2023-2024 with effect from 20<sup>th</sup> September, 2023. Disclosure under Regulation 30 is enclosed in **Annexure 2 and resignation letter.**
- 3) The Company has appointed Shah Meet & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2023-2024 with effect from 20<sup>th</sup> September, 2023. Disclosure under Regulation 30 is enclosed in **Annexure 3.**
- 4) The Company has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) as Secretarial Auditors of the Company for the FY 2023-2024. Disclosure under Regulation 30 is enclosed in **Annexure 4.**

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 6:00 P.M.  
Kindly take a note of the same.

Thanking you,  
**For J Taparia Projects Limited**

**Sarvesh Manmohan Agrawal**  
**Managing Director**  
**DIN: 08766623**

Encl: As above

# J. TAPARIA PROJECTS LIMITED

## Annexure 1 – Appointment of Statutory Auditor

**The details of M/s VCA & Associates required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:**

Name	VCA & Associates, Chartered accountant
Reason for Change viz Appointment, <del>resignation,</del> <del>Removal, death or otherwise</del>	Appointment
Date of Appointment	20 <sup>th</sup> September, 2023
Brief Profile (In Case of Appointment)	Attached
Disclosure of relationship between Directors (In case of Appointment)	N.A

## Annexure 2 – Resignation of Internal Auditor

**The details of M/s. Dalal Shastri & Co. required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:**

Name	M/s. VRAJM & Associates (Formerly known as Dalal Shastri Rana & Co.)
Reason for Change viz <del>Appointment,</del> resignation, <del>Removal, death or otherwise</del>	Resignation
Date of Cessation	20 <sup>th</sup> September, 2023
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A

## Annexure 3 – Appointment of Internal Auditor

**The details of M/s. Shah Meet & Associates, required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:**

Name	Shah Meet & Associates (Proprietor: Meet Shah)
Reason for Change viz Appointment, <del>resignation,</del> <del>Removal, death or otherwise</del>	Appointment of Internal Auditor
Date of Appointment	20 <sup>th</sup> September, 2023
Brief Profile (In Case of Appointment)	Mr. Meet Shah is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 7 years. He is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – 191627 COP No. – 0153506W
Disclosure of relationship between Directors (In case of Appointment)	N.A.

# J. TAPARIA PROJECTS LIMITED

---

## **Annexure 4 – Appointment of Secretarial Auditor**

**The details of Pooja Amit Gala required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below**

<b>Name</b>	<b>Pooja Amit Gala</b>
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of Appointment	20 <sup>th</sup> September, 2023 for the financial year 2023-2024.
Brief Profile (In case of Appointment)	Mrs. Pooja Amit Gala is an Associate member of Institute of Company Secretaries of India (ISCI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances. She has handled takeover, merger, reduction, public issue of Listed Company & NBFC. She started her Practice in the year 2022. Membership No: 69393 COP No: 25845 Peer Review Number: 2423/2022
Disclosure of relationship between directors (In case of Appointment)	NA



## Profile

# VCA & ASSOCIATES

Chartered Accountants

Offices at :-      Vadodara              Bhavnagar              Ahmedabad

---

**Vision**

Our **Vision** is to be a Professional firm which constantly understands clients' business needs and provides best suitable solutions through process, technology and innovation. This can be achieved by attracting and retaining the best talent which will be recognized, rewarded and respected for their contribution.

**Mission**

Our **Mission** is to become a firm that offers wide range of service for every business need of client in a manner which enables the clients to improve their performance capability by providing them flawless, timely, independent and cost-effective services through trained, motivated and highly skilled personnel. Our aim is to be a *Single Window Solution Provider* for enterprises. We Continuously Endeavour to enhance our Knowledge & Capacity to Increase Client's Value & Worth.

**Philosophy**

We believe in the **Philosophy** of providing ethical services to client with strong insistence on values. We believe in creating trusted relationship with client and to be a contributor in success story of our clients.

We believe to set a benchmark for the services we offer by exercising utmost professional care with principle of Integrity, Accountability and transparency in our dealings with clients.

---

**About Firm:**

VCA & Associates - established in the year 1994 and has emerged as a versatile and dynamic firm; currently having 8 Partner Chartered Accountants.

Each office, located in a well-developed area of Vadodara and Bhavnagar.

Team of highly competent and dedicated Partners adequately supported through pool of highly experienced, young, enthusiastic and technosavy professionals with varied experience and Excellent Infrastructure to assist.

The firm provides services in wide area of trade, commerce, industries as well as non-profit organizations, to Individuals, Partnership Firms, Private and Public Sector Companies/ Corporates, Banks-Insurance Companies, Government and Semi Government Agencies and Educational institutions and University.

To meet Client's comprehensive needs, firm provides wide range of services such as: Audit and Assurance Services, Taxation Services including NRI Taxation, Consultancy for Statutory Compliance under various laws like Income Tax, VAT, Service Tax, Company Law (ROC), Excise, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm.

**Registration Details of the firm**

ICAI Firm Registration No.	:	114414W
CAG No.	:	WR0687
RBI Code	:	123222
Peer Reviewed	:	Yes

---

**SERVICES**

- Audit & Assurance Service
- Taxation Services
- FEMA, FCRA & RBI Compliance
- Corporate Law and LLP Matters
- Business Support Services and Business Advisory Services
- Drafting and finalizing various deeds and document including various kinds of MOUs.
- CEO & Management Consultancy Services
- Internal Control System and Business Risk Management Advisory
- Financial & Business Planning, Project Appraisal and Finance
- Non-Commercial Entity (like trust, Co-operative Society, Local Authority) related Service

**Audit & Assurance Service**

Our Audit & Assurance Service include following:

- Statutory Audit
- Tax Audit
- Internal Audit and Management Audit
- Concurrent Audit
- Bank (Statutory Branch) Audit
- Revenue Leakage Audit
- Due-diligence Audit
- Information System Audit

**Taxation Services**

- **Income Tax :**
  - Obtaining various Registrations under Income Tax Act like PAN, TAN, 12A (Trusts) and such other registration as specified in Income Tax Act.

- 
- Tax planning and Timely tax compliance, Preparation and Submission of Tax returns and various forms as required by Income Tax Act.
  - Handling of Search and Survey Cases
  - Appearing before various Authority Starting from Income Tax Officer to Various Appellate Authorities.
  - Employee Salary Structuring

**International Taxation:**

Today Indian corporate are expanding their business horizons globally to meet ever growing requirement of business we offer various kind of advisory services for international transactions like

- Structuring of Business Transaction looking to legal and regulatory requirement.
- We provide advisory services on Double Taxation Treaty analysis and tax implication of the same.
- Consultancy on Double Taxation Avoidance Agreement (DTAA) made with various countries.
- Various Certification as required by Income Tax Act for remittances for International Transactions.
- Advising on various matters of Transfer Pricing like Documentation, Certification, Representation and litigation support.

**FEMA, FCRA & RBI Compliance**

The Firm provides its experts guidance on FEMA/ FCRA related matters which includes

- Provide Guidance on various compliance, in relation to Repatriation, Asset acquisition and such other matter.
- Dealing with Reserve Bank Of India (RBI) on various matter of FEMA and FCRA.
- Advise for obtaining various permissions as per FEMA/FCRA.



**Corporate Law and LLP Matters**

We offer following services in relation to Company and LLP.

- Formation of Private, Public Limited company and Non-Profit object Company (Section 8 Company) and Limited Liability Partnership as per Companies Act,2013.
- Advisory on the matter of Conversion of Proprietorship or Partnership in to Company
- Strategic advice and Formation of Subsidiary Company, Branch office or Establishment of Foreign Company.
- Advisory services on various compliance matter of Companies Act,2013 like filing of Annual Returns, Various forms with MCA department, Drafting of various resolution, Maintenance of Minutes Books.
- XBRL Compliances.
- Advise on various matter like change in name of company/LLP, Shifting of Registered office, change in main object, obtaining DIN number and appointment of Director and such other matters.
- Services for winding of Company and Exit from LLP.

**Business Support Services and Business Advisory Services**

Looking to the growth prospective of Indian Economy is India is preferred destination for entrepreneurs for starting of business. With our team of expert partners having background of various field we can make a difference in whole process of starting of new business to smoothly running of business. Our value-added service on whole process of starting of business will definitely facilitate to entrepreneur to start business operation at the earliest. We offer Business support service to both International and Domestic Players which include

- Advising on setting up strategy including selection of proper business entity like Partnership Firm, LLP, Company or Joint Venture or AOP as per the Business Requirement.
- Formation of Entity
- Obtaining various licenses and clearances for doing business.

- 
- Capital Structure Decision
  - Arrangement of Finance
  - Setting up of accounting and internal control system.
  - Maintenance of Books of Accounts, Book keeping and Payroll Service.
  - Compliance to various Law and Tax statutes such as Income Tax, VAT, Service Tax and such other.
  - Advice for Merger, Takeover and Acquisition, Business Valuations
  - Business Due Diligence.

**Drafting and finalizing various deeds and document including various kind of MOUs.**

The Firm provides expert advice on the Preparation, Finalization of MOU. We also involve in the Discussion stage and negotiation for the clients for Take Over, Mergers, Amalgamation and Acquisition.

**CEO Advisory & Management Consultancy Services**

For any business success quick decision making and response system play vital role. We offer following services to any business unit for taking effective business decision.

- Developing Decision Support System.
- Profitability Analysis of business-Product or Service wise and Business wise.
- Working capital Management which include Inventory Management, Cash Management
- Preparation and estimation of Cash Flows.
- Contract Negotiation.
- Preparation of Standard Operating System(SOP) for Business.
- Management Audit for Adherence of SOPs and Management Policies.
- Claim Verifications.

The above list is growing with growing requirement of business.

---

**Internal Control System and Business Risk Management Advisory**

The focus of Internal Control System and Business Risk Management Advisory is to provide reasonable assurance to management for the Internal Control system of business and most important to provide assistance for overcoming from inheritance business risks. This service includes

- Setting up Internal Control System both for Financial and various business process
- Analysis of existing system of internal control and business risk.
- Suggestion for improvements of internal control system
- Documentation of whole business process
- Draw attention for mis-utilization of Assets or under utilization.
- Cost Reduction and Cost-Benefit Analysis.
- Advise on Efficiency Improvement.
- Reviewing financial, accounting and business process.
- Review of tax and commercial law compliance.
- Suggestion for Business Process Re-engineering in case of necessary and acting as changing agent for whole process.
- Internal Audit with specific scope of work from client.

**Financial & Business Planning, Project Appraisal And Finance**

- Conducting feasibility of business project and Study of feasibility of project.
- Analysis of Finance requirement.
- Suggestion best finance source available for the business requirement.
- Preparation for Project report and CMA data.
- Arrangement of various financial resources like Term Loan, Working Capital Finance, Venture Capital, Private Equity.
- Arrangement of various non-fund finance arrangement such as Letter of Credit(L.C.), Bank Guarantee(B.G.).
- Compilation of Loan Proposal and dealing with Bank and Financial Institutions.

---

**Non-Commercial Entity (like trust, Co-operative Society, Local Authority) related Service**

We also offer following various services to non commercial entity.

- Obtaining Registration from various authorities like charity commissioner, Registrar of Co-Operative Society etc.
- Advising on compliance of applicable statute to entity.
- Conversion of Single entry accounting system into double entry of accounting system in case of Municipality and Local Authority.
- Department wise audit for Universities and Educational institute.
- Reconciliation and fraud detection.

**INFRASTRUCTURE & KNOWLEDGE FORCE****Infrastructure**

- Head Office : Vadodara
- Branch Office : Vadodara, Bhavnagar, Ahmedabad
- Associates at : Surat, Rajkot, Mumbai, Bangalore, Delhi, Morbi, Deesa

The offices of the firm are well equipped and located in a developed and centrally located area of the city. Firm has latest IT Infrastructure and communication facility to support prompt services. The firm is staffed by qualified and experienced CAs as well as other professionals. The manager and support staff also have several years of experience of the field.

**Knowledge Force-Manpower**

Partners	8
Other Professional Staff	22
CA-Trainee including Article Assistants	8

---

**ABOUT PARTNERS**

VCA & Associates is team of astute & result oriented professionals. With wide experience in relevant field and strong knowledge base of partners firm has successfully ramped up assignments while working in coordination with clients; ensured effective service deliverables. Partners are technosavy and updated with recent developments in relevant field Team VCA is very much comfortable in interacting with multiple levels of organization, management and staff from different locations.

**☐ CA ASHOK R. THAKKAR**

Scholastic : M.Com., F.C.A., DISA(ICAI), I.P.(IBBI)  
*And also – Computer Aided Audit Technique (CAAT), Certificate Course on IFRS (Ind. AS), Certificate Course on International Taxation, Certificate course on Concurrent Audit of Bank (ICAI), Peer Reviewer*

Ashok Thakkar a founder partner of the firm. He is practicing in this field since 1994. He is practicing in the area of Taxation, Tax Audit, Statutory Audit of Companies & Nationalized banks, Insurance Companies Audit, Trust Audit, Co-operative Societies and Banks Statutory Auditor. He has developed specialization in the area FEMA, FCRA, NRI Taxation, International Taxation and RBI Compliance. He leads *FEMA, FCRA, NRI Taxation, International Taxation and RBI Compliance* practice of the firm. He is playing key role for formulating effective tax and business strategies for various corporate. He has dealt with clients of different business field and giving them advice on various matters starting from business start-up to capital structuring, taxation and compliance matters. He is playing lead role in employee training on various legal and compliance matters. He was Past Chairman of Baroda Branch of ICAI, currently he is member of various advisory body of various professional organization.

**☐ CA SATYAKANT H. SHASTRI**

Scholastic : B.Com., F.C.A.

Satyakant Shashtri a senior partner of the firm. He is working in this field since 1999. He has wide experience in the field of Internal Control system of Corporate, dealing with Banks for project finance and LC Management of Corporate. He is also appearing before various government Departments like Income Tax Authorities, Central Excise and VAT Authorities for Assessment and other issues. He leads the *Project Finance and the Management Audit and Management Consultancy Services* of the Firm and also involved in the internal audits of corporate assesses and concurrent audits of banks. He is a Senate/Syndicate Member of M.S.University, Baroda.

**☐ CA JANAK C. SHAH**

Scholastic : B.Com., F.C.A., DISA(ICAI),  
*And also –Certificate Course on Valuation (ICAI), Certificate course on Concurrent Audit of Bank (ICAI)*

He is in the practice since 1994. He has developed his experience in the area of Corporate Internal Control System, Corporate Accounting. Liaisoning with Bank for Project Finance in addition to Taxation, Statutory Audit, Internal Audit, Information System Audit and such other assurance services. He is also appearing before Income Tax Authorities, Central Excise, Service Tax and Commercial Tax Authorities for Assessment and various legal matters. He has good exposure of corporate e-TDS returns, statutory compliances, concurrent and statutory audit of the nationalized as well as co-operative Banks. He is involved in in-house training and orientation programmes of the various staff members and employees of the client. He leads the *Indirect Taxation Services* of the Firm.

---

**☐ CA RUTVIJ V. VYAS**

Scholastic : M.Com., F.C.A., D.I.S.A.(ICAI)  
*And also – Forensic Accounting and Fraud Detection, Certificate course on Concurrent Audit of Bank (ICAI)*

He is in the practice since 2000 in the area of Taxation, Internal Audit, Tax Audit and Accounting Manuals and System Development. He has unique experience of handling Internal as well as Project Audits of Government Organizations along with Concurrent as well as statutory audits of nationalized banks and co-operative banks and Experienced in Statutory Audits of Listed Entities and NBFC, Tax Audit of corporate and Non-corporate clients. He has also good exposure in liasioning with Govt. Departments and appearing before tax authorities. He leads the *Direct Taxation Services* of the Firm.

**☐ CA SANJAY R. BHATT**

Scholastic : B.Com., F.C.A., D.I.S.A.(ICAI),  
*And also – IFRS (Ind AS), Forensic Accounting and Fraud Detection (ICAI), Financial Valuation (ICAI)*

He has total experience of 15 years in the field of Financial Market and its products having worked with well-established and leading Broking Entity. He is also looking into, Consultancy Services regarding preparation of assets registers, Verification of Funds, Investment of Banks and Finance Companies, and also developing systems in various organizations as per the compliance requirement of various statutes. Well experienced in Statutory Audits of Listed Entities under SAP environment in addition to tax audit, internal and statutory audits. Good exposure of concurrent audits of various banks, Tax audit of various organizations and Statutory Audits of various banks, Handling R.O.C. & Other Companies Act related matters.

**☐ CA HITESH P. SHAH**

Scholastic : B.Com(Hons.), D.T.P., F.C.A

He has total experience of 20 years in the field of Accountancy, Auditing and taxation (Indirect & Direct) matters, he was also involved in the field of Management Consultancy, Internal Auditing and Project Co- ordination. He has also good exposure of concurrent audits of various banks, Tax audit of various organizations and Statutory Audits of various banks and Corporate, handling R.O.C. & Other Companies Act related matters. He is also looking after Excise & service tax matters He also appears regularly before various tax authorities like Income Tax, Service Tax, Excise and Customs. Currently he leads *Corporate taxation, Excise & Service tax Law and ROC Matters* related services of the firm.

**☐ CA HIRAL K. BRAHMBHATT**

Scholastic : M.Com., F.C.A

She has total experience of 5 years' experience in the field of various Internal & Statutory Audits. She has exposure in the fields of Project finance and ROC Compliances in addition to appearing before income tax authority for assessment. She has varied experience of Concurrent as well as statutory audits of nationalized banks and co-operative banks. She is also actively participating in conducting in house training and orientation programmes.



**☐ CA HEMAL N. VAGHANI**

Scholastic : B.Com., F.C.A  
*And also, Forensic Accounting and Fraud  
Detection (ICAI)*

He has total experience of more than 5 years' experience in the field of various Internal Audit, Statutory Audits and Stock Audit. He has an experience of liaison with the Government departments. He is doing Concurrent Audits of nationalized banks and co-operative banks. He is having positive approach towards the assignment and the analytical mind. He has good communication skills; he can use technologies in work and can make work smoother and better. He has speed, accuracy & good control over Online Legal work like ROC Filing, Various Tax Registration and etc. He is currently advisor to various corporate for their legal and financial matters.

**☐ CA KISHAN NANDANI**

Scholastic : M.Com., A.C.A, CPA(Ireland)  
*And also, Forensic Accounting and Fraud  
Detection (ICAI)*

He has total experience of more than 3 years' experience in the field of various Internal & Statutory Audits. He practicing in the area of Taxation, Tax Audit, Statutory Audit and ROC Compliances in addition to appearing before income tax authority for assessment. He has varied experience of Concurrent as well as statutory audits of nationalized banks and co-operative banks.

## **INDUSTRY EXPERIENCE**

- Manufacturing sector like
  - Engineering Goods
  - Chemical Industries
  - Food Processing
  - Ship-Building
  - Textiles
  - Agro Products
  - Electric Goods
  - Pharmaceuticals
  - Steel
  - Consumer Goods etc.
  
- Service Sector
  - Bank & Financial Institutions
  - Construction & Infrastructure Companies
  - Public Sector Companies
  - Education Institutes
  - Media & Advertisement
  - Utility Services
  - Rental
  - Software, BPO & KPO
  - Travel & Leisure
  - Dealers Servicing Units
  - Architecture & Engineers
  - Healthcare etc.
  
- Trading Concerns
- Stock Exchange

- High Net worth Individuals
- Various services of Universities
- Educational Institutional like colleges
- Local Authorities like Municipalities and Gram Panchayat.
- Non-commercial entities like Trust, Co-operative Societies, NGOs

## CONTACT DETAILS

Head Office : CA. Ashok R. Thakkar  
3<sup>rd</sup> Floor, Samyak Status, Near D R Amin School,  
District Court Road, Diwalipura,  
Vadodara-390007.  
Mobile No: 98250 48551  
E- mail: [artvca@gmail.com](mailto:artvca@gmail.com)

### Branches

Vadodara-1 : 301, Ensign, Near Bansal Mall,  
Near Bansal Mall , Near Nilamber Circle,  
Gotri Road, Vadodara-390001.  
Mobile No.: 98253 05622  
E- mail: [janak\\_cshah@yahoo.com](mailto:janak_cshah@yahoo.com)

Vadodara-2 : 10<sup>th</sup> Floor, Vihav Supremus,  
Gotri Road, Vadodara-390021.

---

## VCA & ASSOCIATES

Chartered Accountants

---

Mob. No.: 99247 94693

E-mail: [vca.hpsh@gmail.com](mailto:vca.hpsh@gmail.com)

Bhavnagar : 408,4<sup>th</sup> Floor , Imperial ARC  
Waghawadi Road ,  
Bhavnagar-364002.  
Mob. No.: 80004 00039,  
Office Mob. No.:9429303336  
E-mail: [cavaghani@gmail.com](mailto:cavaghani@gmail.com)

Ahemdabad : Office No. 603, Milestone building  
Ahmedabad- 380054.  
Mob. No.: 79840 59821,  
E-mail: [cakishannandani@gmail.com](mailto:cakishannandani@gmail.com)

Website: [www.vca-ca.com](http://www.vca-ca.com)



# VRAJM & Associates

Chartered Accountants

CA. Ajit M. Dalal  
CA. Reena P. Patel

CA. Venugopal Shastri  
CA. Milan J. Minat

CA. Jayesh A. Shah  
CA. Mansi M. Rajeshirke

601, 6TH FLOOR, SAMYAK STATUS, NEAR D.R. AMIN  
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,  
VADODARA-390007 Gujarat.  
PHONE : 0265 - 3100815, +91 7874945473  
E-mail : cavrajm@gmail.com

H.O. : 504, Citadel, Windsor Plaza, R.C.Dutt Road, Alkapuri,  
Vadodara, Gujarat - 390 007.

To,  
The Board of Directors,  
J Taparia Projects Limited  
1 Mall Road (Khudiram Bose Sarani), 3rd Floor, , Kolkata, West Bengal, 700080

Dear Sirs,

**Sub: Resignation from the position of Internal Auditor of your Company**

Pursuant to Change in the management of the Company , I am hereby submitting my resignation as Internal Auditor of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 20<sup>th</sup> September, 2023.


There is no other material reason other than those provided above.

We therefore request you to treat this letter as our resignation from the Internal Auditor of the Company.

Thanking you,

Yours faithfully,

**For VRAJM & Associates**  
**(Formally known as Dalal Shastri Rana & Co.)**  
**Chartered Accountants**  
**Firm Registration No. 121458W**

  
**CA. Mansi Rajeshirke**

**(Partner)**  
**Membership No. 611702**  
**Place: Vadodara**  
**Date : 20-9-2023**