

J. TAPARIA PROJECTS LIMITED

Date:- 14th February, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: Outcome of Board Meeting held on 14th February, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of directors of the company in its meeting held today on **Wednesday, 14th February, 2024** has considered and approved the following matters:

1. Approved the Standalone un-audited financial results of the company for the quarter and nine months ended on 31st December, 2023 as recommended by the Audit Committee along with the Limited Review Report therein.

The consolidated un-audited financial results were applicable to the company from the period 01st April, 2023 to 30th September, 2023. From 01st October, 2023, the consolidated financial results are not applicable to the company on account of disposal of remaining investment in subsidiaries w.e.f 1st October 2023. Hence, the company has approved the standalone un-audited financial results.

2. Approval for material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
3. The Company has decided to drop the decision for fund raising for its business purposes until further notice.
4. Appointment of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) and Ms. Bhoomi Ketan Talati (DIN: 10499741) as **“Additional Directors”** in the category of **“Non-Executive Independent Director”** of the company, on the recommendation of Nomination and Remuneration Committee, with effect from **14th February, 2024** (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Directors are not debarred from holding the office of directors by virtue of any SEBI order or any such other authority.

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India
Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.
Contact No: +91 7600094367 CIN: L74210WB1980PLC032979
Website: www.jtapariaprojects.com
Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I and II.

5. Accepted the resignation of Mr. Anant Vipin Patel (DIN: 07297521) and Mrs. Ashni Dhrumil Patel (DIN: 10276538) resigning from the position of **Non-Executive Independent Directors** including the Board Committees of the company with effect from 15th February, 2024 (after closing of business hours) vide their resignation letters dated 14th February, 2024 due to personal reasons and other professional commitments. They have also confirmed that there are no other material reason other than those mentioned in their respective resignation letters.

The Board of Directors of the company appreciates their valuable contributions and support during their tenure as Non-Executive Independent Directors.

The requisite details of Mr. Anant Vipin Patel (DIN: 07297521) and Mrs. Ashni Dhrumil Patel (DIN: 10276538) (Non-Executive Independent Directors) pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, Schedule III – Para A (7B) of Part A of The SEBI (Listing Regulations) is enclosed in Annexure III and IV and a copy of their respective resignation letters as received are enclosed.

6. Consequent to the change in composition of the Board of Directors of the Company, the Board of Directors has approved the reconstitution of the various committees of the Board of Directors with effect from 14th February, 2024 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

a) Composition of Audit Committee: Pursuant to Section 177 of The Companies Act, 2013 read with Regulation 18 of the Listing Regulations

DIN	Name of the Committee Member	Designation	Position in Committee
10499616	Mr. Nisarg Jayeshkumar Thakkar	Additional Non-Executive Independent Director	Chairperson
10499741	Ms. Bhoomi Ketan Talati	Additional Non-Executive Independent Director	Member
08766623	Mr. Sarvesh Manmohan Agrawal	Chairman and Managing Director	Member

b) Composition of Nomination and Remuneration Committee: Pursuant to Section 178 of The Companies Act, 2013 read with Regulation 19 of the Listing Regulations

DIN	Name of the Committee Member	Designation	Position in Committee
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10499741	Ms. Bhoomi Ketan Talati	Additional Non-Executive Independent Director	Chairperson
10499616	Mr. Nisarg Jayeshkumar Thakkar	Additional Non-Executive Independent Director	Member
09146970	Mr. Chirayu Agrawal	Non-Executive Non-Independent Director	Member

c) Composition of Stakeholders Relationship Committee: Pursuant to Section 178(5) of The Companies Act, 2013 read with Regulation 20 of the Listing Regulations

DIN	Name of the Committee Member	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Additional Non-Executive Independent Director	Chairperson
10499616	Mr. Nisarg Jayeshkumar Thakkar	Additional Non-Executive Independent Director	Member
09146970	Mr. Chirayu Agrawal	Non-Executive Non-Independent Director	Member

7. Approved the shifting of registered office of the company from the state of West Bengal to the state of Gujarat, subject to approval of shareholders and regulatory authorities. The shifting of registered office will be from 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata, West Bengal – 700 001 to Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

The meeting of the Board of Directors commenced at 7:10 p.m. and concluded at 7:55 p.m.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2024.02.14
20:00:01 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

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CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results for Third Quarter and Nine Months ended on 31st December, 2023 of J TAPARIA PROJECTS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to,

The Board of Directors

J TAPARIA PROJECTS LIMITED

Re: Limited Review Report of Unaudited Standalone Financial Results for Third Quarter and Nine months ended on 31st December, 2023

We have reviewed the accompanying statement of unaudited financial results of J TAPARIA PROJECTS LIMITED for the third quarter and nine months ended on 31st December 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ('IND AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Emphasis of Matter

- Your attention is invited to Note No. 8 regarding the disposal of Investment in Subsidiaries, LLPs
- Your attention is invited to Note No. 9 regarding the disposal of Investment in Subsidiaries through donation
- Your attention is invited to Note No. 10 regarding not presenting Consolidated Financial results.

Other Matters

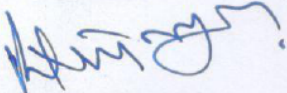
- The comparative financial information of the Company for the quarter ended December 31, 2022 and year ended March 31, 2023 included in this Statement have been audited/Reviewed by the predecessor auditor. The report of the predecessor auditor on these comparative financial information for the period ended 31st Dec 2022 & 31st March 2023, has expressed an unmodified opinion.



- Your attention is invited to Note No: 11 regarding the error in the presentation

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

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W



CA RUTVIJ VYAS
(Partner)

M.NO. 109191

UDIN:24109191BJZYWH8136

Date: 14-02-2024

Place: Vadodara



J TAPARIA PROJECTS LIMITED

CIN: L74210WB1980PLC032979

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Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007

Email ID: jtaparia2008@gmail.com / Website: www.jtapariaprojects.com / Tel No.: +91 760094367

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2023

(Rupees in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31st December, 2023 Unaudited	30th September, 2023 Unaudited	31st December, 2022 Unaudited	31st December, 2023 Unaudited	31st December, 2022 Unaudited	31st March 2023 Audited (FY 22-23)
I Revenue From Operations	15.00	-	-	15.00	5.00	12.87
II Other Income ***	0.03	-	0.02	89.83	0.02	0.02
III Total Income (I+II)	15.03	-	0.02	104.83	5.02	12.89
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
Employee benefits expense	2.91	0.90	1.05	4.86	3.15	4.20
Finance costs	-	-	0.30	0.23	0.91	0.90
Depreciation and amortization expense	0.35	-	-	0.35	-	-
Other expenses	5.92	2.88	0.44	14.84	6.67	7.43
Loss from Subsidiary LLPs on disposal (Note No 8)	-	-	-	490.06	-	-
Loss on disposal of Investment through donation (Note No 9)	210.52	-	-	210.52	-	-
Total expenses (IV)	219.70	3.78	1.80	720.85	10.73	12.53
V Profit/(loss) before exceptional items and extraordinary items and tax (III- IV)	(204.67)	(3.78)	(1.77)	(616.01)	(5.70)	0.36
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before extraordinary items/Prior Period Items and tax (V-VI)	(204.67)	(3.78)	(1.77)	(616.01)	(5.70)	0.36
VIII Extraordinary items/Prior Period Items	-	-	-	-	-	-
IX Profit before tax (VII - VIII)	(204.67)	(3.78)	(1.77)	(616.01)	(5.70)	0.36
X Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	(0.05)	-	-	(0.05)	-	-
XI Profit (Loss) for the period from continuing operations (IX-X)	(204.62)	(3.78)	(1.77)	(615.97)	(5.70)	0.36
XII Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII Tax expense of discontinued operations	-	-	-	-	-	-
XIV Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Profit/(loss) for the period (XI+XIV)	(204.62)	(3.78)	(1.77)	(615.97)	(5.70)	0.36
XVI Other Comprehensive Income (After Tax)						
A (i) Items that will not be reclassified to profit or loss	-	-	(608.05)	1,412.90	(1,734.85)	(2,347.88)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other Comprehensive Income Net of Tax	-	-	(608.05)	1,412.90	(1,734.85)	(2,347.88)
XVII Total Comprehensive Income for the period comprising Profit (Loss) and Other Comprehensive Income for the period (XV+XVI)	(204.62)	(3.78)	(609.82)	796.93	(1,740.55)	(2,347.52)
Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	162.00	162.00	162.00	162.00	162.00	162.00
XVIII Earnings per equity share (for continuing operation): (In Rs.)						
(1) Basic	(1.26)	(0.02)	(0.01)	(3.80)	(0.04)	0.00
(2) Diluted	(1.26)	(0.02)	(0.01)	(3.80)	(0.04)	0.00
XIX Earnings per equity share (for discontinued operation): (In Rs.)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XX Earnings per equity share (for discontinued & continuing operations) (In Rs.)						
(1) Basic	(1.26)	(0.02)	(0.01)	(3.80)	(0.04)	0.00
(2) Diluted	(1.26)	(0.02)	(0.01)	(3.80)	(0.04)	0.00



Note:

- 1 The Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.02.2024.
- 2 These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
- 4 The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the audit report.
- 5 Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment.
- 6 There are no Investor complaints pending as on December 31st, 2023.
- 7 During the period under review, there has been a change in the company's management.
- 8 During the financial year 2011-12, the company had made an investment of ₹ 1,04,36,025/- each in five companies namely Coolhut Traders Limited, Fabert Merchandise Limited, Footflash Trading Limited, Gabarial Enclave Limited, and Gritty Marketing Limited to acquire 100% holding viz. 70,000 equity shares of Rs. 10/- each in each of the five companies. All the companies, thereafter have been converted to Limited Liability Partnership in the financial year 2018-19. Consequently, the investments made was converted into capital contributions to the tune of ₹1,04,36,025/- in each LLP respectively.
- 9 During the financial year under consideration, a Supplementary Agreement of LLP has been executed in respect of each of the five LLPs on 28th June, 2023 whereby the company has retired as a partner from all the above five LLPs and the company has received an amount of ₹6,94,000/- only in respect of each of the five LLPs. The same has been duly approved by the company by passing a Board Resolution in the Board Meeting held on 28th June, 2023 and the Special resolution passed at AGM dt. 07-08-2023. The resultant loss on investment has been recognised in the books as Loss from Subsidiary LLPs.
- 10 The Company has disposed-off investment in subsidiaries namely Suvridhi Vanijya Private Limited and Waterlink Suppliers Limited w.e.f 01.10.2023 through a donation, amount of Book value Rs. 2,10,52,000 and the same has been reflected in the amount of loss stated above.
- 11 In view of the Note 9 above, Consolidated Financial results (Unaudited) were available from 1st April 2023 to 30th September 2023 and after 30th September 2023 consolidated financial results were not applicable to the company. Hence for the Quarter ended 31st December 2023 the company has adopted only standalone financial results.

Particulars	Amount as on 31.12.2023
*** Revenue From Operations	89.81 Lakhs

11 The amount of Rs 89.80879 which was inappropriately reflected as revenue from operations in the first quarter during the 9 Months ended 31-12-2023, Now the same has been rectified to show as other income and there is no impact on EPS and Assets or Liabilities for the respective period.

12 The above financial results are also available on the Company's website www.jtapariaprojects.com and BSE Limited's website www.bseindia.com

Place: Vadodara
Date: 14/02/2024



FOR AND ON BEHALF OF BOARD
J TAPARIA PROJECTS LIMITED

[Signature]
Sarvesh Manoj Agrawal
Managing Director
DIN: 08766623



[Signature]
Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

J. TAPARIA PROJECTS LIMITED

Date:- 14th February, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: Non-applicability of Regulation 32 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter and nine months ended on 31st December, 2023.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on 31st December, 2023 is not applicable to the Company.

Kindly take the above intimation on the record.

Thanking you,

For J. Taparia Projects Limited

 Digitally signed by Sarvesh
Manmohan Agrawal
Date: 2024.02.14 20:00:51
+05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

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Contact No: +91 7600094367 CIN: L74210WB1980PLC032979

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J. TAPARIA PROJECTS LIMITED

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Appointment of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) as Additional Non-Executive Independent Director of the company

Name	Mr. Nisarg Jayeshkumar Thakkar
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	14 th February, 2024
Brief Profile (In case of Appointment)	<p>Mr. Nisarg Jayeshkumar Thakkar is an Associate member of The Institute of Company Secretaries of India (ICSI) and also possess the COP. He is a Practicing Company Secretary having work experience of more than 7 years in the field of Corporate Laws, Legal and Statutory matters, Direct / Indirect Taxation, Bookkeeping / Accounting as well as Auditing.</p> <p>Mr. Nisarg Jayeshkumar Thakkar have previously worked on assignments involving Incorporation of Private Limited Companies / LLPs / Section 8 Companies, MCA Annual Compliances such as Annual Return Filings on MCA Portal, Securities Transfer, Buyback of Securities, Rights Issues, Bonus Issues, Secretarial Audits, Due Diligence, Striking off and Corporate Governance, Private Placements, Foreign Accounting, Corporate Advisory Work, Business Establishment, Audits and Other Secretarial Compliances.</p>
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Nisarg Jayeshkumar Thakkar is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Nisarg Jayeshkumar Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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J. TAPARIA PROJECTS LIMITED

Annexure II

Appointment of Ms. Bhoomi Ketan Talati (DIN: 10499741) as Additional Non-Executive Independent Director of the company

Name	Ms. Bhoomi Ketan Talati
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	14 th February, 2024
Brief Profile (In case of Appointment)	<p>Ms. Bhoomi Ketan Talati is a Fellow member of The Institute of Company Secretaries of India (ICSI). Additionally, she holds educational qualifications which includes Bachelors of Laws (Special), Post Graduate Diploma in Taxation Laws and Practice and Master of Commerce (M.com) in Accounting & Financial Management from The Maharaja Sayajirao University of Baroda.</p> <p>She is having experience of more than 5 years in the field of Companies Law, Corporate Governance, Regulatory compliances and Secretarial functions.</p>
Term of Appointment	She shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Ms. Bhoomi Ketan Talati is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Bhoomi Ketan Talati is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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Contact No: +91 7600094367 CIN: L74210WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

Annexure III

Details of Mr. Anant Vipin Patel (DIN: 07297521) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Anant Vipin Patel
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 15 th February, 2024 (after closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Names of the listed entity in which Mr. Anant Vipin Patel (DIN: 07297521) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholders Relationship Committee (Chairperson)

Mr. Anant Vipin Patel will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th February, 2024 (after closing of business hours).

J. TAPARIA PROJECTS LIMITED

Annexure IV

Details of Mrs. Ashni Dhrumil Patel (DIN: 10276538) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mrs. Ashni Dhrumil Patel
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 15 th February, 2024 (after closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Names of the listed entity in which Mrs. Ashni Dhrumil Patel (DIN: 10276538) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)

Mrs. Ashni Dhrumil Patel will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th February, 2024 (after the closing of business hours)

ANANT VIPIN PATEL

Date: 14th February, 2024

TO,
THE BOARD OF DIRECTORS
J. Taparia Projects Limited

Registered Address: 4A, Council House Street, MMS Chambers,
1st Floor, Room No. D, Council House Street,
Near Olisa Reality, Opposite Raj Bhavan,
Kolkata, West Bengal, 700 001
Corporate Office: Office No 306, 3rd Floor,
Urban 2, Bhayli,
Vadodara- 390 007 Gujarat

Sub: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Anant Vipin Patel (DIN : 07297521) residing at 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410, Gujarat, hereby tender my resignation from the position of Non- Executive Independent Director of **J. Taparia Projects Limited** with effect from 15th February, 2024 (after closing of business hours) due to personal reasons and other professional commitments.

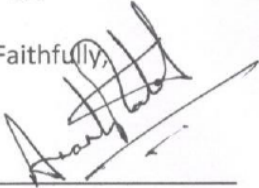
Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.


Thanking you

Yours Faithfully,



Anant Vipin Patel

DIN: 07297521

Accepted
14/02/24


ASHNI DHRUMIL PATEL

Date: 14th February, 2024

TO,
THE BOARD OF DIRECTORS
J. Taparia Projects Limited

Registered Address: 4A, Council House Street, MMS Chambers,
1st Floor, Room No. D, Council House Street,
Near Olisa Reality, Opposite Raj Bhavan,
Kolkata, West Bengal, 700 001
Corporate Office: Office No 306, 3rd Floor,
Urban 2, Bhayli,
Vadodara- 390 007 Gujarat

Sub: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Ashni Dhrumil Patel (DIN : 10276538) residing at 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410, Gujarat, hereby tender my resignation from the position of Non- Executive Independent Director of **J. Taparia Projects Limited** with effect from 15th February, 2024 (after closing of business hours) due to personal reasons and other professional commitments.

Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.


I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.

Thanking you

Yours Faithfully,



Ashni Dhrumil Patel
DIN: 10276538

Accepted
14/02/24


☎ 9898529149 ✉ ashnipatel@live.com

📍 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410