J. TAPARIA PROJECTS LIMITED

Date:- 27ᵗʰ March, 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 27ᵗʰ March, 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, 27ᵗʰ March, 2024** has considered and approved the following matters:

1. Approved the notice of Postal ballot to be sent to shareholders in relation to the following matters, subject to the approval of shareholders:
    -   Approval For Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations And Disclosure Requirements), 2015 and Ind AS 24.
    -   To appoint Ms. Bhoomi Ketan Talati (DIN: 10499741) as Non-Executive Independent Director of the Company.
    -   To appoint Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) as Non-Executive Independent Director of the Company.
    -   Shifting of Registered Office of the Company from the state of West Bengal to the state of Gujarat.

2. Appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as Scrutinizer for the purpose of conducting postal ballot e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:10 p.m.

Kindly take a note of the same.

Thanking you,
For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623