

# J. TAPARIA PROJECTS LIMITED

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Date:- 31<sup>st</sup> August, 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: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for appointment of Secretarial auditor of the company**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today on **Saturday, 31<sup>st</sup> August, 2024** upon recommendation of Audit Committee has approved the appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No.: A41645, Certificate of Practice No. 26705) as Secretarial Auditor of the company upon resignation of M/s. Pooja Gala and Associates, Practicing Company Secretaries, in terms of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for undertaking the Secretarial Audit of the company for the financial year 2024-25 w.e.f. 01<sup>st</sup> September, 2024.

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 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure I.

Kindly take a note of the same.

Thanking you,

**For J. Taparia Projects Limited**

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

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

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

# 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 13<sup>th</sup> July, 2023 issued thereunder are furnished below

## Annexure I

Details for appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor of the company as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name of the secretarial auditor</b>	M/s. Kirti Sharma & Associates, Practicing Company Secretaries
<b>Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del></b>	Appointment as secretarial auditor of the company for the financial year 2024-25
<b>Date of appointment</b>	01 <sup>st</sup> September, 2024 Appointed for the financial year 2024-25
<b>Brief Profile (In case of Appointment)</b>	CS Kirti Sharma, proprietor of M/s Kirti Sharma & Associates, Practicing Company Secretaries, Kolkata (ACS: 41645, CP: 26705) has over 8 years of post qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts and also includes compliances under the provisions of Companies Act & other Statutory laws applicable to the companies, Formation of Companies, Efilings of various Forms with ROC, maintenance of statutory records, registers under the companies act, advises/opinions, drafting agreements/MOU's, mergers, acquisitions, compliances and Certifications required by various regulatory bodies for listed & unlisted Companies, viz Stock Exchange listing agreements, SEBI Guidelines, Corporate Governance reports, RBI, Banks & Financial Institutions, Secretarial Audit report, Secretarial due diligence report to the banks and others, liaison with ROC, RBI, Banks, Advocates for any legal matters of the companies.
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

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