

J. TAPARIA PROJECTS LIMITED

Date: 20-10-2023

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 20th October, 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 20th October, 2023** has considered and approved the following matters;

The Company in its Board meeting held on 11th October, 2023 had approved the change of name from **J Taparia Projects Limited** to “**Atithyan Ventures Limited**” or “**Chatswood Ventures Limited**”. The company had filed the RUN Form for name availability and the Name “Chatswood Ventures Limited” was approved by MCA. However the company has decided to drop the above names approved in the Board meeting held on 11th October, 2023. The Board has decided to approve the change of name of the company from **J Taparia Projects Limited** to Proposed name “**Saanjh Ventures Limited**” or any other names as may be approved by Ministry of Corporate Affairs (MCA) subject to approval of regulatory authorities.

The meeting of the Board of Directors commenced at 3:15 P.M. and concluded at 3:45 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: 2023.10.20 15:47:32
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Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623