

J. Taparia Projects Limited

Date: 12th August, 2023

To,
**Department of Corporate Services,
BSE Ltd.,**
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai — 4000 001.

Ref: - J taparia Projects Limited. (BSE Script code: 538539)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s R K Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E) Statutory Auditors of the Company have tendered their resignation vide their letters dated 12th August, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 12th August, 2023 with Annexure A as received from M/s R K Kankaria & Co., Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. We request you to take a note of same.

Yours faithfully,
For J Taparia Projects Limited,

Ashish Jain

Ashish Jain
Company Secretary & Compliance Officer



Registered Office :

1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080 (W.B.) India
Contact No. : (M) : 8420916222 ● CIN : L74210WB1980PLC032979
WEBSITE : www.jtapariaprojects.com ● Email : jtaparia2008@gmail.com

J. Taparia Projects Limited

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	J. Taparia Projects Limited
Name of Auditor	R K Kankaria & Co.
Reason for Change viz. appointment resignation, removal, death or Otherwise	Due to change in Control and Management of the Company as well as change in whole of its Board of Directors
Effective Date of resignation	12 th August, 2023
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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GSTIN: 19AADFR8367E1ZV

[+91] 33-2242-5812

SUPPORT@RKKCO.IN

KANKARIA CHAMBERS SUITE 7B 12B RUSSEL STREET KOLKATA 700071, INDIA

To,
The Board of Directors,
M/s J TAPARIA PROJECTS LTD
CIN-L74210WB1980PLC032979
1, Mall Road (Khudiram Bose Sarani), 3rd Floor,
Kolkata - 700080

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are the Statutory Auditors of your Company and holds office till the conclusion of the ensuing Annual General Meeting.

We have been informed the Outcome of Board Meeting of the company held on 12th August, 2023 vide an email dated 12th August, 2023 received from the company. The email indicates that effective from August 12, 2023, the Control and Management of the Company, as well as the whole of its Board of Directors have changed. All the new Board Members are from the State of Gujarat. In that context, we find ourselves inconvenient to liaison with the Board Members in future. Consequently, we hereby tender our resignation from the position of statutory auditor of your company with immediate effect.

This is for your information and to take necessary action for appointment of new Statutory Auditor for the Company.

Thanking you.

Yours faithfully,
For R. K. Kankaria & Co.
Chartered Accountants
Firm Reg. No. : 321093E

R. K. Kankaria
Partner
M. No. 082796



Place: Kolkata

Dated: 12th August, 2023



GSTIN: 19AADFR8367E1ZV

 (+91) 33-3575-9522

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KANKARIA CHAMBERS

SUITE 7B

12B RUSSEL STREET

KOLKATA 700071, INDIA

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: J Taparia Projects Limited
2. Details of the statutory auditor:
 - a. Name: R K Kankaria & Co
 - b. Address: 12B, Anandilal Poddar Sarani (Formerly Russel Street, 7th Floor, Kolkata- 700001, West Bengal
 - c. Phone number: 033 2242 5812
 - d. Email: rajesh@rkkco.in
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 7th August, 2023
 - b. Date on which the term of the statutory auditor was scheduled to expire: Date of Conclusion of the 44th AGM to be held in the year 2024.
 - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: Financial Result for the Quarter ended 30th June, 2023 signed on 5th August, 2023
4. Detailed reasons for resignation: We have been informed the Outcome of Board Meeting of the company held on 12th August, 2023 vide an email dated 12th August, 2023 received from the company. The email indicates that effective from August 12, 2023, the Control and Management of the Company, as well as the whole of its Board of Directors have changed. All the new Board Members are from the State of Gujarat. In that context, we find ourselves inconvenient to liaison with the Board Members in future.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA



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- a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
- b) Whether the lack of information would have significant impact on the financial statements/results.
- c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
- d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: NA

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours faithfully,
For R. K. Kankaria & Co.
Chartered Accountants
Firm Reg. No. : 321093E


R. K. Kankaria
Partner
M. No. 082796



Place: Kolkata
Dated: 12th August, 2023