

J. TAPARIA PROJECTS LIMITED

Date:- 31st 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 for appointment of Non-Executive Independent Director of the Company

Dear Sir/Madam,

The Board of Directors at its meeting held today had approved the appointment of **Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804)** as “**Additional Director**” in the category of “**Non-Executive Independent Director**” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from **31st August, 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 Director is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

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.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

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

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

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: 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 13th July, 2023 issued thereunder are furnished below

Annexure I Annexure I

Appointment of Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804) as Additional Non-Executive Independent Director of the company

Name	Mr. Tarunkumar Bhagwandas Sukhwani
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	31 st August, 2024
Brief Profile (In case of Appointment)	<p>Mr. Tarunkumar Bhagwandas Sukhwani is Practicing Company Secretary, and an Associate Member of The Institute of Company Secretaries of India (ICSI) holding Membership No. A65350 and a valid Certificate of Practice as an Associate Member (C.P. No. 24447). Additionally, he is also a Graduate of Bachelor of Commerce and Bachelor of Laws (Special) from The Maharaja Sayajirao University of Baroda.</p> <p>He is in practice since last more than 3 years and having prominent presence in providing a variety of Secretarial and other allied services to Private Companies, Public Companies, MNCs, and Listed Companies. He also possesses the expertise in Corporate Laws, FEMA Regulations, SEBI Regulations and other Legal 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. Tarunkumar Bhagwandas Sukhwani 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. Tarunkumar Bhagwandas Sukhwani 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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