

J. TAPARIA PROJECTS LIMITED

Date:- 14th February, 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 of appointment of Non-Executive Independent Directors of the Company.

Dear Sir/Madam,

The Board of Directors at its meeting held today had approved the appointment of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) and Ms. Bhoomi Ketan Talati (DIN: 10499741) as “**Additional Directors**” in the category of “**Non-Executive Independent Director**” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from **14th February, 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 Directors are not debarred from holding the office of directors 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 and II.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

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

Appointment of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) as Additional Non-Executive Independent Director of the company

Name	Mr. Nisarg Jayeshkumar Thakkar
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	14 th February, 2024
Brief Profile (In case of Appointment)	<p>Mr. Nisarg Jayeshkumar Thakkar is an Associate member of The Institute of Company Secretaries of India (ICSI) and also possess the COP. He is a Practicing Company Secretary having work experience of more than 7 years in the field of Corporate Laws, Legal and Statutory matters, Direct / Indirect Taxation, Bookkeeping / Accounting as well as Auditing.</p> <p>Mr. Nisarg Jayeshkumar Thakkar have previously worked on assignments involving Incorporation of Private Limited Companies / LLPs / Section 8 Companies, MCA Annual Compliances such as Annual Return Filings on MCA Portal, Securities Transfer, Buyback of Securities, Rights Issues, Bonus Issues, Secretarial Audits, Due Diligence, Striking off and Corporate Governance, Private Placements, Foreign Accounting, Corporate Advisory Work, Business Establishment, Audits and Other Secretarial 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. Nisarg Jayeshkumar Thakkar 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. Nisarg Jayeshkumar Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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: L74210WB1980PLC032979
Website: www.jtapariaprojects.com
Email: jtaparia2008@gmail.com

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Annexure II

Appointment of Ms. Bhoomi Ketan Talati (DIN: 10499741) as Additional Non-Executive Independent Director of the company

Name	Ms. Bhoomi Ketan Talati
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	14 th February, 2024
Brief Profile (In case of Appointment)	<p>Ms. Bhoomi Ketan Talati is a Fellow member of The Institute of Company Secretaries of India (ICSI). Additionally, she holds educational qualifications which includes Bachelors of Laws (Special), Post Graduate Diploma in Taxation Laws and Practice and Master of Commerce (M.com) in Accounting & Financial Management from The Maharaja Sayajirao University of Baroda.</p> <p>She is having experience of more than 5 years in the field of Companies Law, Corporate Governance, Regulatory compliances and Secretarial functions.</p>
Term of Appointment	She 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)	Ms. Bhoomi Ketan Talati is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Bhoomi Ketan Talati 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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