

J. TAPARIA PROJECTS LIMITED

Date :- 23rd November, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J Taparia Projects Limited (Scrip Code: BSE 538539).

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Ashish Jain (ICSI Membership No.: 57644) vide his resignation letter dated 22nd November, 2023 (after the closing of business hours) has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company due to change in control and management of the company and he was relieved from responsibilities being Company Secretary and Compliance Officer w.e.f. 22nd November, 2023 (after the closing of business hours).

Further, Mr. Ashish Jain has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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, Schedule III – Para A (7C) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) is enclosed in Annexure I.

The above information shall also be made available on the Company's website www.jtapariaprojects.com

**Thanking you,
For J Taparia Projects Limited**

Sarvesh Manmohan
Agrawal

Digitally signed by Sarvesh
Manmohan Agrawal
Date: 2023.11.23 15:39:23
+05'30'

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

Encl.: As above

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

Name	Mr. Ashish Jain
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to Change in Control and Management of the Company
Date of Cessation	With effect from 22 nd November, 2023 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed

Ashish Jain

138 GT Road(S) Shree Apartment B/418 Howrah-711102
Email-ashish_jain1989@rediffmail.com, Mob-9830052909

Date: 22/11/2023

To,
The Board of Directors,
J Taparia Projects Limited
Reg. Office - 1 MALL ROAD (KHUDIRAM BOSE SARANI) 3RD FLOOR, Kolkata, KOLKATA, West Bengal,
India, 700080.

Dear Sir/Madam,

Sub: Notice of Resignation from the Post of Company Secretary cum Compliance Officer

This is to inform you that due to Change in Control and Management of the company I am tendering my resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 22nd November, 2023 (after closing of business hours). I have been informed that the new management will operate from Vadodara (Gujarat), and it is not possible to shift there.

I further confirm that there are no other material reasons other than those provided above.

You are requested to consider my resignation positively and relieve me from the authority & responsibilities associated with my job. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

It was great time to work in professional environment of your company.

Thanking you.
Yours faithfully

Ashish Jain

Ashish Jain
Company Secretary Cum Compliance Officer
ACS- 57644
ECSIN:RA057644B000026811

Accept of
[Signature]
