

# J. TAPARIA PROJECTS LIMITED

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Date:- 31<sup>st</sup> 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 of resignation of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received resignation letter from Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from 01<sup>st</sup> September, 2024 (after closing of business hours) vide his resignation letter dated 31<sup>st</sup> August, 2024 due to personal reasons and other professional commitments. He has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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**

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

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

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto: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 13<sup>th</sup> July, 2023 issued thereunder are furnished below

## Annexure I

Resignation of Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

<b>Name</b>	Mr. Nisarg Jayeshkumar Thakkar
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	As mentioned in his resignation letter, resignation is due to personal reasons and other professional commitments.
<b>Date of Cessation</b>	With effect from <b>01<sup>st</sup> September, 2024 (after the closing of business hours)</b>
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable
<b>Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations</b>	As enclosed

Names of the listed entity in which Mr. Nisarg Jayeshkumar Thakkar (DIN: 10499616) holds Directorship, indicating the category of Directorship and Membership of Board Committees before resignation becoming effective:

<b>Sr. No.</b>	<b>Name of the listed entity</b>	<b>Category of Directorship</b>	<b>Membership of the Board Committees</b>
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# J. TAPARIA PROJECTS LIMITED

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1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)
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Mr. Nisarg Jayeshkumar Thakkar will automatically cease to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 01<sup>st</sup> September, 2024 (after closing of business hours).

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**CS NISARG THAKKAR**

B-175, Sandalwood Society, Near Vrajdharm Temple, Manjalpur, Vadodara – 390011  
Email-thakkarnisarg@rocketmail.com Contact No+91 9428584848

31<sup>st</sup> August, 2024

To,  
The Board of Directors  
J. TAPARIA PROJECTS LIMITED  
Registered Office Address: 4A, Council House Street, MMS Chambers,  
1st Floor, Room No. D,  
Council House Street, Near Olisa Reality, Opposite Raj Bhavan,  
Kolkata, West Bengal – 700 001  
Corporate Office: Office No. 306, 3rd Floor,  
Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

Sub.: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

I, Nisarg Jayeshkumar Thakkar (DIN: 10499616) residing at B-175, Sandalwood Society, Near Vrajdharm Temple, Manjalpur, Vadodara - 390011, Gujarat, hereby tender my resignation from the position of Non-Executive Independent Director of J. Taparia Projects Limited with effect from 01<sup>st</sup> September, 2024 (after the closing of business hours) due to personal reasons and other professional commitments.

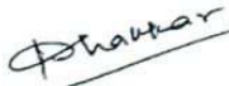
Further in accordance with the provisions of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management team for the support, guidance and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You,

Yours faithfully



Nisarg Jayeshkumar Thakkar  
DIN: 10499616



Accepted  
- 31.08.2024