

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 Resignation of Non-Executive Independent Directors 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 letters from Mr. Anant Vipin Patel (DIN: 07297521) and Mrs. Ashni Dhruvil Patel (DIN: 10276538) resigning from the position of Non-Executive Independent Directors including the Board Committees of the company with effect from 15th February, 2024 (after closing of business hours) vide their resignation letters dated 14th February, 2024 due to personal reasons and other professional commitments. They have also confirmed that there are no other material reason other than those mentioned in their respective resignation letters.

The details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed in Annexure A & B.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan
Agrawal

Digitally signed by Sarvesh
Manmohan Agrawal
Date: 2024.02.14 20:23:51
+05'30'

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: L74210WB1980PLC032979

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

Details of Mr. Anant Vipin Patel (DIN: 07297521) 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 13th July, 2023:

Name	Mr. Anant Vipin Patel
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 15 th February, 2024 (after 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

Names of the listed entity in which Mr. Anant Vipin Patel (DIN: 07297521) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholders Relationship Committee (Chairperson)

Mr. Anant Vipin Patel will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th February, 2024 (after closing of business hours).

J. TAPARIA PROJECTS LIMITED

Annexure II

Details of Mrs. Ashni Dhrumil Patel (DIN: 10276538) 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 13th July, 2023:

Name	Mrs. Ashni Dhrumil Patel
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons and other professional commitments.
Date of Cessation	With effect from 15 th February, 2024 (after 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

Names of the listed entity in which Mrs. Ashni Dhrumil Patel (DIN: 10276538) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)

Mrs. Ashni Dhrumil Patel will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th February, 2024 (after the closing of business hours)

ANANT VIPIN PATEL

Date: 14th February, 2024

TO,
THE BOARD OF DIRECTORS
J. Taparia Projects Limited

Registered 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- 390 007 Gujarat

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

Dear Sir/Madam,

I, Anant Vipin Patel (DIN : 07297521) residing at 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410, Gujarat, hereby tender my resignation from the position of Non- Executive Independent Director of **J. Taparia Projects Limited** with effect from 15th February, 2024 (after 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 arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.

Thanking you

Yours Faithfully,



Anant Vipin Patel

DIN: 07297521

Accepted
14/02/24


ASHNI DHRUMIL PATEL

Date: 14th February, 2024

TO,
THE BOARD OF DIRECTORS
J. Taparia Projects Limited

Registered 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- 390 007 Gujarat

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

Dear Sir/Madam,

I, Ashni Dhrumil Patel (DIN : 10276538) residing at 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410, Gujarat, hereby tender my resignation from the position of Non- Executive Independent Director of **J. Taparia Projects Limited** with effect from 15th February, 2024 (after 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 arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the stock exchange.

Thanking you

Yours Faithfully,



Ashni Dhrumil Patel
DIN: 10276538

Accepted
14/02/24


☎ 9898529149 ✉ ashnipatel@live.com

📍 17, Nilamber Grandeur, Near Navrachana University, Bhayli, Vadodara – 391410