

J. TAPARIA PROJECTS LIMITED

Date: - 24th 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. (BSE Scrip code: 538539)

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has appointed Ms. Sakina Talibhusein Lokhandwala as Company Secretary and Compliance Officer with effect from 24th November, 2023.

The details as required under 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, is enclosed in Annexure I.

Upon such appointment Ms. Sakina Talibhusein Lokhandwala is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of The Companies Act, 2013 and the Compliance Officer of the Company under Regulation 6(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Annexure I

Name	Ms. Sakina Talibhusein Lokhandwala
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer
Date of Appointment	24-11-2023
Brief Profile (In case of Appointment)	<p>Ms. Sakina Talibhusein Lokhandwala is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 60515. She had passed the Company Secretary course in December 2017.</p> <p>She holds a bachelor's degree in Commerce from The Maharaja Sayajirao University of Baroda, which she completed in the year 2016. Additionally, she also completed master's degree in Accounting and Financial Management in the year 2018 and Bachelors in Law (General) from the said university in the year 2021.</p> <p>She is having experience of more than 4 years in the field of Company's law, legal, RBI – NBFC compliances, MCA and other secretarial compliances.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable