

# J. TAPARIA PROJECTS LIMITED

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Date:- 05<sup>th</sup> December, 2023

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

**Sub: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Ref: J. Taparia Projects Limited (Script code: 538539)**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform to the exchange that consequent to appointment of Ms. Sakina Talibhusein Lokhandwala as new Company Secretary and Compliance Officer of the company with effect from 24<sup>th</sup> November, 2023 in place of Mr. Ashish Jain who has tendered his resignation from the position of Company Secretary and Compliance Officer with effect from 22<sup>nd</sup> November, 2023 (after the closing of business hours) there is a revision in authorities to determine either jointly and /or severally the materiality of any event or information and to make appropriate disclosures/ submission of the same to the Stock Exchange.

Revision of authorities of Key Managerial Personnels (“KMPs”) are as mentioned below:

Sr. No.	Name of KMPs	Designation	Contact details
1	Mr. Sarvesh Manmohan Agrawal	Chairman & Managing Director	<b>Registered Office:</b> 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 <b>Corporate Office:</b> Office No. 306, 3 <sup>rd</sup> floor, Urban 2, Bhayli, Vadodara – 390 007, Gujarat <b>Mobile No:</b> +91 6352809543 <b>e-mail:</b> <a href="mailto:jtaparia2008@gmail.com">jtaparia2008@gmail.com</a> <b>Website:</b> <a href="http://www.jtapariaprojects.com">www.jtapariaprojects.com</a>
2	Ms. Vrinda Agarwal	Chief Financial Officer	
3	Ms. Sakina Lokhandwala	Company Secretary and Compliance Officer	

The aforesaid information is also being disclosed on the website of the Company [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Kindly take the above intimation on the record.

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, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.  
Contact No: +91 6352809543      CIN: L74210WB1980PLC032979  
Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)  
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