

J. TAPARIA PROJECTS LIMITED

Date: - 05th December, 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 Script code: 538539)

Sub: Outcome of Board Meeting held on 05th December, 2023 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Tuesday, 05th December, 2023** has considered and approved the following matters;

1. Approval For Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations And Disclosure Requirements), 2015 and Ind AS 24, subject to the approval of shareholders.
2. Accepted the Resignation of Mr. Ashish Jain from the post of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) with effect from 22nd November, 2023. (After the Closing of Business Hours). 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.
3. Appointment of 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 II.

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 6352809543 CIN: L74210WB1980PLC032979
Website: www.jtapariaprojects.com
Email: jtaparia2008@gmail.com

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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.

4. Approved the notice of Postal ballot to be sent to shareholders in relation to the following matters, subject to the approval of shareholders
 - Alteration to the Object clause of the Memorandum of Association of the Company.
 - Approval For Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations And Disclosure Requirements), 2015 and Ind AS 24.

5. Appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 12:10 p.m. and concluded at 12:40 p.m.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Digitally signed by Sarvesh Manmohan Agrawal
Date: 2023.12.05 12:47:43 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

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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	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

Annexure II

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

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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:RA0576448000026811

Accept of It
