

J. TAPARIA PROJECTS LIMITED

Date: - 11-10-2023

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

Sub: Outcome of Board Meeting held on 11th October, 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Wednesday 11th October, 2023** has considered and approved the following matters;

- 1) The Company in its Board meeting held on 01st September, 2023 had approved the change of name from **J Taparia Projects Limited** to "**Evolve Foods Limited**" or "**Vantage Foods Limited**". The company had filed the RUN Form for name availability; however as per MCA the above two names are registered trademark. Since the said names are not available; hence the Board has decided to approve the change of name of the company from **J Taparia Projects Limited** to "**Atithyan Ventures Limited**" or "**Chatswood Ventures Limited**" subject to approval of regulatory authorities.
- 2) Increased Borrowing Power limits of Board of Directors of Company in pursuance with Section 180(1)(c) of The Companies Act,2013, subject to approval of Shareholders.
- 3) Approved the authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under Section 186 of The Companies Act, 2013.
- 4) Approved the authorization to advance any loan or give any guarantee or provide any security under Section 185 of The Companies Act, 2013.
- 5) Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders.
- 6) Appointment of Mrs. Pooja Amit Gala, Practicing Company Secretary as Scrutinizer for conducting the EGM voting process.

The meeting of the Board of Directors commenced at 2:45 P.M. and concluded at 3:00 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: 2023.10.11 15:08:59
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Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 1 Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700080 (W.B.) India.

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390007 Gujarat.

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