

J. Taparia Projects Limited

Date: - 12-08-2023

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 12th August, 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 **Saturday 12th August, 2023** has considered and taken on record the following matters;

The Board was informed that there is change in the Management & Control of the Company pursuant to acquisition of shares under Takeover Offer under SEBI (SAST) Regulations, 2011 which was handled by Bonanza Portfolio Limited, Merchant Bankers and that the SEBI vide its letter no. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/21750/1 dated 26th May, 2023 has approved the Open Offer. The Open Offer has closed successfully during June, 2023.

The Acquirers namely (1) Mr. Chirayu Agrawal (2) Sarvesh Agrawal has acquired collectively 48,60,000 (Forty-Eight Lakh Sixty Thousand) Equity Shares of Rs. 10/- each representing 30% of the paid-up Capital of the Company through open offer. Mr. Chirayu Agrawal (2) Sarvesh Agrawal propose to acquire 44,33,200 (27.37%) equity shares pursuant to Share Purchase Agreement from the erstwhile promoters of the Company.

The Acquirers are acquiring the management control of the Company from the existing promoters of the Company under Regulations 22(2) of SEBI (SAST), Regulations, 2011 & amended from time to time. The change in the control & management of the Company will have effect in the promoter's shareholding of the Company; reconstitution of Board.

The Board of Directors of the Company after discussion has approved the following matters:

- 1) Appointment of Sarvesh Manmohan Agrawal (DIN: 08766623) as Additional Executive Director, Chirayu Agrawal (DIN: 09146970) as Additional Non-Executive Director Non Independent Director, Ashni Dhrumil Patel (DIN: 10276538) as Non Executive Independent Woman Director, Anant Vipin Patel DIN: 07297521)

Registered Office :

1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080 (W.B.) India
Contact No. : (M) : 8420916222 ● CIN : L74210WB1980PLC032979
WEBSITE : www.jtapariaprojects.com ● Email : jtaparia2008@gmail.com



J. Taparia Projects Limited

as Non Executive Independent Director of the Company with effect from 12th August, 2023 who shall hold office up to the date of the ensuing General Meeting of the Company.

We hereby affirm that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-I**. (Brief profile attached).

- 2) Accepted the Resignation of SANJIT DHAWA (Executive Director), Surajit Ghosh (Non-Executive Non-Independent Director), Priyanka Singh (Non-Executive - Independent Director), Shiwaginee Jaiswal (Non-Executive - Independent Director), Vaishali Kumari Shaw (Non-Executive Independent Director), Sonal Derasari (Executive Director) in view of the Change of Control and Management of the Company with effect from **12th August, 2023** (after closing of business hours) – (Attached Resignation letters) – Disclosure under Reg 30 is enclosed in **Annexure 2**
- 3) Appointed Sarvesh Manmohan Agrawal (DIN: 08766623) as Managing Director and chairperson of the Company, subject to Shareholders approval.
- 4) The Board of Directors of the Company has decided to reconstitute various committees pursuant to change in the composition of Board of Directors of the Company:

(a) **AUDIT COMMITTEE**

DIN	Name	Designation	Position in Committee
10276538	Ashni Dhrumil Patel	Additional Non – Executive Independent Director	Chairperson
07297521	Anant Vipin Patel	Additional Non – Executive Independent Director	Member
08766623	Sarvesh Manmohan Agrawal	Additional Executive Director	Member

(b) **STAKEHOLDERS RELATIONSHIP COMMITTEE**

DIN	Name	Designation	Position in Committee
07297521	Anant Vipin Patel	Additional Non – Executive Independent Director	Chairperson
10276538	Ashni Dhrumil Patel	Additional Non – Executive Independent Director	Member
09146970	Chirayu Agrawal	Additional Non- Executive Non Independent Director	Member

(c) **NOMINATION AND REMUNERATION COMMITTEE**

DIN	Name	Designation	Position in Committee
07297521	Anant Vipin Patel	Additional Non – Executive Independent Director	Chairperson
10276538	Ashni Dhrumil Patel	Additional Non – Executive Independent Director	Member
09146970	Chirayu Agrawal	Additional Non- Executive Non Independent Director	Member

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J. Taparia Projects Limited

- 5) Accepted the resignation of Mrs. Sonal Derasari as Chief Financial Officer of the Company with effect from 12th August, 2023 (after closing of business hours) pursuant to change of control and management. (Attached resignation letter) – Disclosure Under Regulation 30 is enclosed in **Annexure 3**
- 6) Appointment of Vrinda Agarwal as Chief Financial Officer (CFO) of the Company with effect from 12th August, 2023. She does not have any relationship with any directors of the Company. (Brief profile is enclosed)- Disclosure Under Regulation 30 is enclosed in **Annexure 4**.
- 7) The decision for corporate office of the Company has been postponed until further Notice.
- 8) The Company has appointed M/s. Dalal Shastri Rana & Co, Chartered Accountant as the Internal Auditor of the Company for the financial year 2023-2024 with effect from 12th August, 2023-(Brief Profile Attached). Disclosure under Regulation 30 is enclosed in **Annexure 5**.

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:00 P.M.

Kindly take a note of the same.
Thanking you,
For J Taparia Projects Limited

Ashish Jain

Ashish Jain
Company Secretary cum Compliance Officer



Encl: As above

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J. Taparia Projects Limited

Annexure 1 – Appointment of Directors

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Sarvesh Manmohan Agrawal (DIN: 08766623)
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	Mr. Sarvesh M. Agrawal has completed his Bachelor's in Dental Surgery from Darshan Dental College. Mr. Sarvesh M. Agrawal is a dental surgeon by profession and is running his dental practice since last 12 years. He is actively engaged in the business of trading, import and export of grains and pulses under the trade name of Transglobal Trade Integration since the last 7 years wherein he holds 50% partnership stake. He is also a director in Transglobal Trade Integration Pvt. Ltd. with 20% stake holding. The company is engaged in the business of master franchise of La Pinoz Pizza (India's fastest growing pizza chain) for the state of Gujarat and is successfully operating 95 outlets. He has more than 10 years of experience in the field of sales, marketing, audit and quality assurance of the company.
Disclosure of relationship between Directors (In case of Appointment)	Except Chirayu Agarwal there are no Relationship with the Other Directors of the Company (Sarvesh Manmohan Agrawal and Chirayu Agarwal are business partner)

Name	Chirayu Agrawal (DIN: 09146970)
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	Mr. Chirayu Agrawal is a graduate in Bachelors in commerce from Maharaja Sayajirao University. He is actively engaged in the Food and Beverage Industry for over 7 years. He is partners in multiple firm which operates multiple outlets of renowned brands like The Belgian Waffles co. and Baked By Ninis. He is also a shareholder and director in Transglobal Trade Integration private limited which is the master franchise of La Pinoz Pizza (India's Fastest Growing Pizza Chain) for the state of Gujarat and successfully operating 95 outlets under his supervision. He manages sales, marketing, audit and quality assurance of the company. Mr. Chirayu Agrawal also is currently

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J. Taparia Projects Limited

	building his own ice-cream and Mexican Brand
Disclosure of relationship between Directors (In case of Appointment)	Except Sarvesh Manmohan Agrawal there are no Relationship with the Other Directors of the Company (Sarvesh Manmohan Agrawal Chirayu Agarwal are business partner)

Name	Ashni Dhrumil Patel (DIN: 10276538)
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	She is an dentist by occupation, self-employed, Working As a partner in Rajshree Infrastructure & Nandini realty having more than 3 years' experience in the field of construction.
Disclosure of relationship between Directors (In case of Appointment)	Except Anant Vipin Patel there are No Relationship with the n Other Directors of the Company (Anant Vipin Patel and Ashni Dhrumil Patel are business partner)

Name	Anant Vipin Patel (DIN: 07297521)
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	He has completed his Bachelor's in Business Administration. He is working as a partner in Rajshree Infrastructure, Nathdwara Developer and Survi Infraspace LLP. He is also a director in Valor Tradecom Pvt. Ltd., Vipanch Infrastructure Pvt. Ltd., and Golden Rise Overseas Pvt. Ltd. He has more than 3 years of experience in the field of construction and real estate.
Disclosure of relationship between Directors (In case of Appointment)	Except Ashni Dhrumil Patel there are No Relationship with the n Other Directors of the Company (Anant Vipin patel and Ashni Dhrumil Patel are business partner)

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Annexure 2 – Resignation of Directors

Details as required under Schedule III - Para A (7B) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 issued hereunder is furnished below:

Name	Sanjit Dhawa
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. Sanjit Dhawa 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 Board Committees
1	J. TAPARIA PROJECTS LIMITED	MANAGING DIRECTOR	Member of Audit Committee

Name	Surajit Ghosh
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Surajit Ghosh 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 Board Committees
1	J. TAPARIA PROJECTS LIMITED	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Member of Nomination & Remuneration Committee

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Name	Priyanka Singh
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entity in which Priyanka Singh 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 Board Committees
1	J. TAPARIA PROJECTS LIMITED	INDEPENDENT DIRECTOR	Chairman in 1. Audit Committee 2. Stakeholders relationship Committee 3. Nomination & remuneration Committee
2	SHREE SECURITIES LIMITED	INDEPENDENT DIRECTOR	Member in Nomination & remuneration Committee
3	FILMCITY MEDIA LIMITED	INDEPENDENT DIRECTOR	Chairman in 1. Audit Committee 2. Stakeholders relationship Committee Member in 3. Nomination & remuneration Committee
4	BLS INFOTECH LIMITED	INDEPENDENT DIRECTOR	Member in 1. Audit Committee 2. Stakeholders relationship Committee 3. Nomination & remuneration Committee
5	COMPUTER POINT LIMITED	INDEPENDENT DIRECTOR	Chairman in Stakeholders Relationship Committee

Name	Shiwaginee Jaiswal
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors	N. A

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(In case of Appointment)	
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entity in which Shiwaginee Jaiswal 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 Board Committees
1	J. TAPARIA PROJECTS LIMITED	INDEPENDENT DIRECTOR	NIL
2	SHREE SECURITIES LIMITED	INDEPENDENT DIRECTOR	Chairman in 1. Stakeholders relationship Committee Member in 2. Nomination & remuneration Committee 3. Audit Committee
3	SOFCOM SYSTEMS LIMITED	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Member in 1. Audit Committee 2. Stakeholders relationship Committee 3. Nomination & remuneration Committee

Name	Vaishali Kumari Shaw
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entity in which Vaishali Kumari Shaw 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 Committees
1	J. TAPARIA PROJECTS LIMITED	INDEPENDENT DIRECTOR	Member in 1. Audit Committee 2. Stakeholders relationship Committee 3. Nomination &

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J. Taparia Projects Limited

			remuneration Committee
2	SHREE SECURITIES LIMITED	INDEPENDENT DIRECTOR	Chairman in 1. Nomination & remuneration Committee 2. Audit Committee Member in 3. Stakeholder Relationship Committee
3	THIRANI PROJECTS LIMITED	INDEPENDENT DIRECTOR	NIL

Name	Sonal Derasari
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entity in which Sonal Derasari 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 Committees
1	J. TAPARIA PROJECTS LIMITED	WHOLE TIME DIRECTOR	Member in Stakeholders relationship Committee
2	SHREE SECURITIES LIMITED	INDEPENDENT DIRECTOR	NIL

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J. Taparia Projects Limited

Annexure 3 – Resignation of Chief Financial officer

The details of Sonal Derasari required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Sonal Derasari
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Cessation	12 th August, 2023 (after closing of business hours)
Brief Profile (In Case of Appointment)	N. A

Annexure 4 – Appointment of Chief Financial officer

The details of Vrinda Agarwal required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Vrinda Agarwal
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	Ms. Vrinda Agarwal has completed her Bachelor's in Commerce from University Maharani College. She is also pursuing Chartered Accountancy and is currently in the final level of the course. She has more than 7 years of experience in the field of audit, accounts, finance and taxation. Previously she was working as the head of accounts and finance of Transglobal Trade Integration, a firm trading in pulses and grains wherein she managed accounts, finance, taxation (direct and indirect) and other statutory compliances of the firm.
Disclosure of relationship between Directors (In case of Appointment)	No Relationship with the Other Directors of the Company

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J. Taparia Projects Limited

Annexure 5 – Appointment of Internal Auditor

The details of M/s. Dalal Shastri Rana & Co. required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	M/s. Dalal Shastri Rana & Co.
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	12 th August, 2023
Brief Profile (In Case of Appointment)	M/s. Dalal Shastri Rana & Co. have Chartered Accountants, Tax Consultants, Information System Audit, Project and Finance Consultants. With a highly experienced team of professionals, we provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients with enthusiasm and “out of the box” thinking which stems from the blend of young, experienced, and dynamic team members. Diligence is assured by cumulative years of firm’s experience and vision which is captured by pre-empting client’s needs. We have established our presence in field of Internal Audits, Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal.
Disclosure of relationship between Directors (In case of Appointment)	No Relationship with the Other Directors of the Company

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SURAJIT GHOSH
Jalpai West Sharatchandra
Bagnan, Howrah-711303

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

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

Dear Sir,

Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive - Non Independent Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Non Independent Director of the Company.

Thanking You

Yours Faithfully,

Surajit Ghosh.

(SURAJIT GHOSH)

DIN: 07516274

SHIWAGINEE JAISWAL
23Z MOTILAL BASAK LANE
KANKURGACHI, KOLKATA-700054

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

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

Dear Sir,

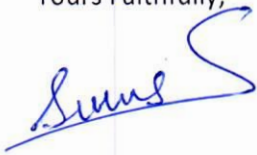
Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive - Independent Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Independent Director of the Company.

Thanking You

Yours Faithfully,



(Shiwaginee Jaiswal)

DIN: 08763022

SANJIT DHAWA

MELLOCK, BAGNAN, HOWRAH-711303

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

Sub: Resignation from the position of Executive Director .

Dear Sir,

Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Executive Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Executive Director of the Company.

Thanking You

Yours Faithfully,



(SANJIT DHAWA)
DIN: 05162937

PRIYANKA SINGH

25/26/1/3, Rose Meri lane, Ground Floor, Howrah-711101

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

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

Dear Sir,


Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive - Independent Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Independent Director of the Company.

Thanking You

Yours Faithfully,



(PRIYANKA SINGH)

DIN: 08752330

SONAL DERASARI

80, Burtolla Street, 3rd Floor, Burrabazar, Kolkata-700007

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

Sub: Resignation from the Post of Chief Financial Officer (CFO) of the Company

Dear Sir,

Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Chief Financial Officer of **J Taparia Projects Limited**, and relieve me of my duties (after closing of business hour) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You

Yours Faithfully,



(Sonal Derasari)

SONAL DERASARI

80, Burtolla Street, 3rd Floor, Burrabazar, Kolkata-700007

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

Sub: Resignation from the position of Executive Director.

Dear Sir,

Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Executive Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Executive Director of the Company.

Thanking You

Yours Faithfully,



(Sonal Derasari)

DIN: 09280967

VAISHALI KUMARI SHAW

1 Round Tank Lane

Ramkrishnapur, Howrah-711101

Date: 12-08-2023

To
The Board of Directors
J Taparia Projects Limited
Registered Office: 1 Mall Road (Khudiram Bose Sarani)
3rd Floor Kolkata - 700080

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

Dear Sir,

Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive - Independent Director of **J Taparia Projects Limited**, and relieve me of my duties (After Closing of business hours) with effect from 12th August, 2023.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive - Independent Director of the Company.

Thanking You

Yours Faithfully,

Vaishali Kumari Shaw .

(Vaishali Kumari Shaw)

DIN: 08804508