

J. TAPARIA PROJECTS LIMITED

Date: 28-10-2023

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 28th 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 **Saturday 28th October, 2023** has considered and approved the following matters;

The Company in its Board meeting held on 20th October, 2023 has approved the change of name from **J Taparia Projects Limited** to "**Saanjh Ventures Limited**". The company had filed the RUN Form for name availability and the Name "**Saanjh Ventures Limited** which was rejected by MCA as "**Saanjh**" is a registered trademark under Class 24/25. Hence the company has decided to drop the above name. The Board has decided to approve the change of name of the company from **J Taparia Projects Limited** to Proposed names "**Zephyr Ventures Limited**" or "**Adivitya Ventures Limited**" or any other names as may be approved by ministry of corporate Affairs (MCA) subject to approval of regulatory authorities.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:20 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: 2023.10.28
14:22:02 +05'30'

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623