

J. TAPARIA PROJECTS LIMITED

Date:- 31st August, 2024

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

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

Sub: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for resignation of Secretarial auditor of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today on **Saturday, 31st August, 2024** has accepted the resignation of M/s. Pooja Gala and Associates, Practicing Company Secretaries as Secretarial Auditor of the company with effect from 01st September, 2024.

Details with respect to Regulation 30 read with Schedule III of The Listing Regulations, SEBI 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, are enclosed as Annexure I.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

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 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

J. TAPARIA PROJECTS LIMITED

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 below

Annexure I

Details for Resignation of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the company as under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name of the secretarial auditor	M/s. Pooja Gala & Associates, Practicing Company Secretaries
Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. Pooja Gala & Associates has vide her Resignation Letter dated 31 st August, 2024 resigned as the Secretarial Auditor of the Company for the Financial Year 2024-25 due to engagement in other professional assignments.
Date of cessation	01 st September, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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