

J. TAPARIA PROJECTS LIMITED

Date:- 14th February, 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 for change in registered office of the company from one state to another state, subject to approval from shareholders and regulatory authorities.

Dear Sir/Madam,

Pursuant to the captioned subject, we would like to inform that the Board of Directors of the Company in its Board meeting held on **Wednesday, 14th February, 2024** has approved the shifting of registered office of the company from the state of West Bengal to the state of Gujarat, subject to approval of shareholders and regulatory authorities. The shifting of registered office will be from 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata, West Bengal – 700 001 to Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

Kindly take a note of the same.

Thanking you,
For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623