

# J. TAPARIA PROJECTS LIMITED

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Date:- 14<sup>th</sup> 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: Outcome of the Separate Meeting of Independent Directors of the company under Regulation 25(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of The Companies Act, 2013 which was held on 14<sup>th</sup> February, 2024.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulations of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of The Companies Act, 2013 and other applicable provisions of The Companies Act, 2013; a separate meeting of Independent Directors was held on 14<sup>th</sup> February, 2024 and has transacted the following businesses:

1. Reviewed the performance of non-independent directors and the board of directors as a whole of the company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

Kindly take a note of the same.

Thanking you,  
**For J. Taparia Projects Limited**

**Sarvesh Manmohan Agrawal**  
Managing Director  
DIN: 08766623