

# J. TAPARIA PROJECTS LIMITED

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Date:- 13<sup>th</sup> July, 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 appointment of Non-Executive Non-Independent Director of the Company.**

Dear Sir/Madam,

The Board of Directors at its meeting held today had approved the appointment of **Mr. Manmohan Shreegopal Agrawal (DIN: 09147106)** as “**Additional Director**” in the category of “**Non-Executive Non-Independent Director**” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from 13<sup>th</sup> July, 2024 (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding the office of directors by virtue of any SEBI order or any such other authority.

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 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure I.

Kindly take note of the same.

Thanking you,

**For J. Taparia Projects Limited**

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

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto: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 13<sup>th</sup> July, 2023 issued thereunder are furnished below

## Annexure I

Appointment of Mr. Manmohan Shreegopal Agrawal (DIN: 09147106) as Additional Non-Executive Independent Director of the company

<b>Name</b>	Mr. Manmohan Shreegopal Agrawal
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Additional Non-Executive Non-Independent Director
<b>Date of Appointment</b>	13 <sup>th</sup> July, 2024
<b>Brief Profile (In case of Appointment)</b>	Mr. Manmohan Shreegopal Agrawal has completed his Master of Commerce from The Maharaja Sayajirao University of Baroda. He is a businessman and is successfully running his own guest house/ lodge since last 40+ years. With a background in management and operation of factories, he is also a partner at Transglobal Trade Integration engaged in the business of trading, import and export of grains and pulses wherein he holds 50% partnership stake. He is also a director in Transglobal Trade Integration Pvt. Ltd. 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 100+ outlets. He has more than 40 years of experience in the field of hospitality, management and administration, audit and quality assurance.
<b>Term of Appointment</b>	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Mr. Manmohan Shreegopal Agrawal is father of Mr. Sarvesh Manmohan Agrawal, who is the promoter and Chairman and Managing Director of the Company.
<b>Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE</b>	Mr. Manmohan Shreegopal Agrawal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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