

J. TAPARIA PROJECTS LIMITED

Date:- 13th 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 of resignation of Non-Executive Non-Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has received resignation letter from Mr. Chirayu Agrawal (DIN: 09146970) resigning from the position of Non-Executive Non-Independent Director including the Board Committees of the company with effect from 15th July, 2024 (after the closing of business hours) due to other professional commitments. He has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

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 the above intimation on the record.

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 of Mr. Chirayu Agrawal (DIN: 09146970) as required 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	Mr. Chirayu Agrawal
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to other professional commitments.
Date of Cessation	With effect from 15 th July, 2024 (after closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Names of the listed entity in which Mr. Chirayu Agrawal (DIN: 09146970) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1	J. Taparia Projects Limited	Non-Executive Non-Independent Director	a) Nomination & Remuneration Committee (Member) b) Stakeholders Relationship Committee (Member)

Mr. Chirayu Agrawal will automatically ceased to be a Chairman/ Member of the aforesaid Committees in J. Taparia Projects Limited, with effect from 15th July, 2024 (after closing of business hours).

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Email: jtaparia2008@gmail.com

CHIRAYU AGRAWAL

A/15 Shiv Shakti Society near Sabari School, Vasna Road, Vadodara, Gujarat, India - 390020
(M) +91 9427958130 Email – chirayuagrawal93@gmail.com

Date :- 13th July, 2024

To,

The Board of Directors

J. TAPARIA PROJECTS LIMITED

Registered Office Address: 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

Corporate Office: Office No. 306, 3rd Floor,

Urban 2, Bhayli, Vadodara, Gujarat – 390 007.

Sub.: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I, Chirayu Agrawal (DIN: 09146970) residing at 15/A, Shiv Shakti Society, Opp Janta Nagar, Vasna Road, Vadodara, Gujarat-390 020 hereby tender my resignation from the position of Non-Executive Non- Independent Director of J. Taparia Projects Limited with effect from 15th July, 2024 (after the closing of business hours) due to other professional commitments.


I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management team for the support and co-operation extended to me during my tenure.

I request the Company to make necessary arrangements to file necessary forms with concerned Registrar of Companies and intimate to stock exchanges.

Thanking You
Yours faithfully


Chirayu Agrawal
DIN: 09146970


ACCEPTED
13/07/2024