

Date:- 02nd August, 2025

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

Ref: Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)
(Script code: 538539)

ISIN: INE075K01013

Sub: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Intimation for appointment 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, 02nd August, 2025** upon recommendation of Audit Committee has approved the appointment of M/s. Kirti Sharma & Associates, Peer Reviewed Firm, as Secretarial Auditor of the Company pursuant to the provisions of Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its Powers) Rules, 2014 and based on the recommendation of the Audit Committee and as per the approval of the Board of Directors of the Company, for undertaking the Secretarial Audit of the Company for the one term of first five (5) Consecutive years, from the Financial Year 2025-26 till the financial year 2029-30, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure –A.

The aforesaid information is also being disclosed on the website of the Company www.annvrridhhi.com

Kindly take the above intimation on the record.

For Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below.

Annexure A**Appointment of M/s. Kirti Sharma & Associates Peer Reviewed Firm, as Secretarial Auditor of the Company**

Name	M/s. Kirti Sharma & Associates, Peer Reviewed Firm
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the Company
Date of Appointment	Term of 5 years commencing from the financial year 2025-26 till the financial year 2029-30
Brief Profile (In case of Appointment)	CS Kirti Sharma, proprietor of M/s Kirti Sharma & Associates, Practicing Company Secretaries, Kolkata (ACS: 41645, CP: 26705) has over 9 years of post qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts and also includes compliances under the provisions of The Companies Act, 2013 & other Statutory laws applicable to the companies, Formation of Companies, e-filings of various Forms with ROC, maintenance of statutory records, registers under The Companies Act, 2013, advises/opinions, drafting agreements/MOU's, mergers, acquisitions, compliances and Certifications required by various regulatory bodies for listed & unlisted Companies, viz Stock Exchange listing agreements, SEBI Guidelines, Corporate Governance reports, RBI, Banks & Financial Institutions, Secretarial Audit report, Secretarial due diligence report to the banks and others, liaison with ROC, RBI, Banks, Advocates for any legal matters of the companies. The firm holds Peer Review Certificate No. 6789/2025 issued by the Peer Review Board of The Institute of Company Secretaries of India.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable