

# **J. Taparia Projects Limited**

Date: 12.08.2021

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)**

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 12<sup>th</sup> August, 2021 has approved the following:

1. Appointment of M/s. V. Sethia & Co. as an Internal Auditor of the Company for the financial year 2021-22.
2. Appointment of Mr. Aditya Kumar Daga, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For J. TAPARIA PROJECTS LIMITED



Sanjit Dhawa  
Managing Director  
DIN: 05162937



**Registered Office :**

3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India

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