Date:- 16th May, 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: Outcome of Board Meeting held on Friday, 16th May, 2025 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the company in its meeting held on Friday, 16th May, 2025 has considered and approved the following matters:

1. Approved the audited financial results of the company for the quarter and financial year ended on 31st March, 2025 as recommended by the audit committee. Further, the statutory auditors of the company M/s. VCA & Associates, Chartered Accountants has issued the Audit Report with the unmodified opinion on the audited financial results.

2. The Company has not declared the dividend for the financial year 2024-25.

3. Appointment of M/s. Shah Meet & Associates, Chartered Accountants (Firm Registration Number: 0153506W) as Internal auditors of the company for the financial year 2025-26 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2025-26.

   Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as Annexure I.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 05.15 p.m.

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 TALIBHUSEIN LOKHANDWALA
Digitally signed by SAKINA TALIBHUSEIN LOKHANDWALA
Date: 2025.05.16 17:23:19 +05'30'

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

INDIA

VCA & Associates
Chartered Accountants

CA. Ashok Thakkar
CA. Rutvij Vyas
CA. Sanjay Bhatt
CA. S. H. Shastri
CA Hemal Vaghani
CA. Kishan Nandani
CA. Janak Shah
CA. Hitesh Shah

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551 / 98251 24489
E-mail : artvca@gmail.com / vyasrutvij@gmail.com
Website : www.vca-ca.com

Independent Auditors' Report on Audited Quarterly Financial Results & Year to Date Results of ANNVRRIDHHI VENTURES LIMITED (FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
ANNVRRIDHHI VENTURES LIMITED
(FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED).

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of Financial Results of **ANNVRRIDHHI VENTURES LIMITED (FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)**("the company"), for the quarter and year ended 31st March 2025 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial Statement based on the Audit.

In our opinion and to the best of our information and according to the explanations given to us these financial statements:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended 31st March 2025.

VCA & ASSOCIATES * VADODARA * CHARTERED ACCOUNTANTS

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The statement has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/(loss) and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

VCA & ASSOCIATES ★ VADODARA ★ CHARTERED ACCOUNTANTS

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

VCA & ASSOCIATES
VADODARA
CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The Statement includes the results for the quarter ended 31st March 2025 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

- The audited financial results dealt with this report has been prepared for filling with the stock exchanges. These results are based on audited financial statement of the company for the year ended 31/03/2025, and should be read together, on which we have issued an unmodified opinion per our report of even date.

Our Opinion is not modified in these regards.

VCA & ASSOCIATES * VADODARA * CHARTERED ACCOUNTANTS

For VCA & Associates
Chartered Accountants
FRN: 114414W

RUTVIJ VIRENDRA VYAS
Partner
M.No:109191
UDIN: 25109191BMIEXK5878

Date : 16/05/2025
Place : Vadodara

ANNVRRIDHHI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007
Email ID: office@annvrridhhi.com / Website: www.annvrridhhi.com / Tel No.: +91 7600094367

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2025

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31st March, 2025 Audited	31st December, 2024 Unaudited	31st March, 2024 Audited	31st March, 2025 Audited	31st March, 2024 Audited
I	Revenue From Operations	1,616.03	1,955.06	315.88	6,696.63	330.88
II	Other Income	0.07	-	-	1.91	89.83
III	**Total Income (I+II)**	**1,616.11**	**1,955.06**	**315.88**	**6,698.54**	**420.71**
IV	**EXPENSES**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	1,517.31	1,873.26	312.83	6,471.47	312.83
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	25.30	-	-	-
	Employee benefits expense	13.60	14.90	5.32	43.57	10.18
	Finance costs	4.52	1.41	-	10.02	0.23
	Depreciation and amortization expense	2.14	2.61	0.64	9.92	0.99
	Other expenses	48.33	23.67	13.53	91.92	28.36
	Loss on disposal of Investment through donation	-	-	-	-	210.52
	Loss from Subsidiary LLPs on disposal	-	-	-	-	490.06
	Total expenses (IV)	**1,585.90**	**1,941.16**	**332.31**	**6,626.91**	**1,053.16**
V	Profit/(loss) before exceptional items and extraordinary Items and tax (III- IV)	30.21	13.91	(16.44)	71.64	(632.45)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss)before extraordinary Items/Prior Period Items and tax (V-VI)	30.21	13.91	(16.44)	71.64	(632.45)
VIII	Extraordinary items/Prior Period Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	30.21	13.91	(16.44)	71.64	(632.45)
X	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	(0.41)	(0.53)	0.12	(2.08)	0.07
XI	Profit (Loss) for the period from continuing operations (IX-X)	30.62	14.44	(16.55)	73.72	(632.52)
XII	Profit/(loss) from discontinued operations	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-
XV	**Profit/(loss) for the period (XI+XIV)**	**30.62**	**14.44**	**(16.55)**	**73.72**	**(632.52)**
XVI	Other Comprehensive Income (After Tax)					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	1,412.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income (Net of Tax)	-	-	-	-	1,412.90
XVII	Total Comprehensive Income for the period Comprising Profit (Loss) and Other Comprehensive Income for the period (XV +XVI)	30.62	14.44	(16.55)	73.72	780.38
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	**162.00**	**162.00**	**162.00**	**162.00**	**162.00**
XVIII	Earnings per equity share (for continuing operation):(In Rs.)					
	(1) Basic	0.19	0.09	(0.10)	0.46	(3.90)
	(2) Diluted	0.19	0.09	(0.10)	0.46	(3.90)

VCA & ASSOCIATES CHARTERED ACCOUNTANTS VADODARA

ANNVRRIDHHI VENTURES LIMITED VADODARA

XIX	Earnings per equity share (for discontinued operation):(In Rs.)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XX	Earnings per equity share(for discontinued & continuing operations)(In Rs.)					
	(1) Basic	0.19	0.09	(0.10)	0.46	(3.90)
	(2) Diluted	0.19	0.09	(0.10)	0.46	(3.90)
Note:						
1	The Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16.05.2025.					
2	These Audited Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.					
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.					
4	The Statutory auditors of the Company have carried out an audit of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and have given an unmodified opinion.					
5	Based on the review by the CODM and the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment i.e Agricultural Food Products.					
6	The figures for the current Quarter ended March 31st, 2025 and quarter ended March 31st, 2024 are the balancing figures between the audited figures for the year ended March 31st, 2025 and March 31st, 2024 respectively and published figures for the nine months ended December 31st, 2024 and December 31st, 2023 respectively, which were subjected to limited review.					
7	During the previous financial year 2023-24, at various times, the company had divested it's investments in entities including it's subsidiaries, thereby impacting the activities and financials during the comparative periods. In view of the same the prior periods are not entirely comparable.					
8	During the period, the Company has received MCA approval for the change of name from 'J. Taparia Projects Limited' to 'Annvrridhhi Ventures Limited' w.e.f. 15.11.2024.					
9	The Board of Directors ("Board"), in its meeting dated 05.04.2025 approved the issue of equity shares of the Company of Face value of ₹ 10 (Rupees Ten Only) each by way of a rights issue for an aggregate amount ₹ 48.60 Crores comprising of 3,24,00,000 equity shares of face value of ₹ 10.00/- each at a premium of ₹ 5.00/- each.					
10	There are no Investor complaints pending as on 31st March, 2025.					
11	The above financial results are also available on the Company's website www.annvrridhhi.com and BSE Limited's website www.bseindia.com					

Place: Vadodara
Date: 16/05/2025

FOR AND ON BEHALF OF BOARD
ANNVRRIDHHI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)

VCA & ASSOCIATES VADODARA CHARTERED ACCOUNTANTS

ANNVRRIDHHI VENTURES LIMITED VADODARA

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

ANNVRRIDHHI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat- 390007
Email ID: office@annvrridhhi.com / Website: www.annvrridhhi.com / Tel No.: +91 7600094367

Audited Statement of Assets and Liabilities for Company as on 31st March, 2025

(Rupees in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
	Audited	Audited
ASSETS		
NON-CURRENT ASSETS		
(a) Property, plant and equiptment	7.76	17.13
(b) Other Intangible assets	0.29	0.47
(c) Non- current Financial Assets	-	-
(d) Defferred tax assets (net)	2.01	-
(e) Other non-current assets	888.57	888.43
Total Non-Current Assets	**898.63**	**906.04**
CURRENT ASSETS		
(a) Inventories	-	-
(b) Current financial assets		
(i) Trade receivables	2,089.18	306.24
(ii) Cash and cash equivalents	0.43	3.97
Total current financial assets	2,089.62	310.21
(c) Other current assets	44.62	0.36
Total Current Assets	**2,134.24**	**310.57**
TOTAL ASSETS	**3,032.87**	**1,216.60**
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
(a) Equity share Capital	1,620.00	1,620.00
(b) Other equity	(585.32)	(659.04)
Total Equity	**1,034.68**	**960.96**
LIABILITIES		
Non-current liabilites		
(a) Non-current financial liabilites	-	-
(b) Deferred tax liabilities (net)	-	0.07
Total non-current liabilities	-	0.07
Current liabilities		
(a) Current Financial liabilities		
(i) Borrowings	155.41	-
(i) Trade payables	1,822.98	246.70
Total current financial liabilities	1,978.39	246.70
(b) Other current liabilities	8.62	3.53
(c) Provisions	11.18	5.34
Total current lìbilities	1,998.19	255.57
Total Liabilities	**1,998.19**	**255.64**
TOTAL EQUITY AND LIABILITIES	3,032.87	1,216.60

Place: Vadodara
Date: 16/05/2025

FOR AND ON BEHALF OF BOARD
ANNVRRIDHHI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)

VCA & ASSOCIATES VADODARA CHARTERED ACCOUNTANTS

ANNVRRIDHHI VENTURES LIMITED VADODARA

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

ANNVRRIDHHI VENTURES LIMITED
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Email ID: office@annvrridhhi.com / Website: www.annvrridhhi.com / Tel No.: +91 7600094367

Audited Statement of Cash Flow for the Year ended 31st March, 2025

(Rupees in Lakhs)

Particulars	Year Ended	
	31st March, 2025 Audited	31st March, 2024 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(Loss) before tax for the year	71.64	(632.45)
Adjustments for:		
Depreciation and amortization expense	9.92	0.99
Fixed asset residual value written off	-	0.02
(Gain)/loss on sale of investments	-	(89.80)
(Gain)/loss on disposal of subsidiary through donation	-	210.52
(Gain)/Loss on disposal of Subsidiary LLPs	-	490.06
Finance Costs	10.02	0.23
Operating Profit before Working Capital Changes	**91.58**	**(20.44)**
Adjustments for:		
Changes in Operating Assets and Liabilities		
(Increase)/Decrease in Trade Receivables	(1,782.94)	(306.24)
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Other Current Assets	(44.27)	0.32
(Increase)/Decrease in Other Non Current Assets	(0.14)	(0.68)
Increase/(Decrease) in Trade Payables	1,576.28	246.70
Increase/(Decrease) in Other Current Liabilities	5.09	2.00
Increase/(Decrease) in Provisions	5.84	5.34
NET CASH (USED IN)/ GENERATED FROM OPERATING ACTIVITIES (A)	**(148.56)**	**(73.00)**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, plant and equipment	(0.37)	(18.01)
Purchase of Intangibles	-	(0.59)
Proceeds from sale of share investments	-	73.50
Proceeds from disposal of subsidiary LLPs	-	31.74
NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING	**(0.37)**	**86.65**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of long term borrowings	-	(15.81)
Proceeds from short term borrowings	155.41	-
Finance Costs paid	(10.02)	(0.23)
NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES (C)	**145.39**	**(16.04)**
Net (Decrease)/Increase in Cash and Cash Equivalents (A+B+C)	**(3.54)**	**(2.39)**
Add:Cash and Cash Equivalents at the beginning of the year	**3.97**	**6.36**
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**0.43**	**3.97**

Note:
1. *Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.*
2. Previous year figures have been regrouped, where necessary to conform to current year's classification

Place: Vadodara
Date: 16/05/2025

FOR AND ON BEHALF OF BOARD
ANNVRRIDHHI VENTURES LIMITED
(formerly known as J. Taparia Projects Limited)

VCA & ASSOCIATES ★ VADODARA ★ CHARTERED ACCOUNTANTS

ANNVRRIDHHI VENTURES LIMITED VADODARA

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Vrinda Agarwal
Chief Financial Officer
PAN: BNDPA0358Q

Date:- 16th May, 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: Declaration pursuant to Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

I, Vrinda Agarwal, Chief Financial Officer of **Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)**, hereby declare that the Statutory Auditors of the company M/s. VCA & Associates, Chartered Accountants (FRN: 114414W) have issued an Audit Report with unmodified opinion on Annual Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2025. This declaration is submitted in compliance with Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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

Vrinda

Vrinda Agarwal
Chief Financial Officer

ANNVRRIDHHI VENTURES LIMITED
VADODARA

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 I

Appointment of M/s. Shah Meet & Associates, Chartered Accountants as Internal Auditors of the company:

Name	M/s. Shah Meet & Associates, Chartered Accountants Firm Registration No. - 0153506W
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise~~	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 16th May, 2025 to conduct the Internal Audit for the Financial Year 2025-26.
Brief Profile **(In case of Appointment)**	Mr. Meet Shah is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 9 years. He is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – 191627 E-mail ID: cashahmeet@gmail.com Office Address: 203 Sanskrut Flat, 73 Urmi Society, B/H Goverdhannathji Haveli, BPC Road, Alkapuri, Vadodara 390007, Gujarat.
Disclosure of relationship between directors **(In case of Appointment)**	Not Applicable