

J. Taparia Projects Limited

Date: 16.08.2021

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahavir Jain DIN: 02048027 Whole Time Director cum Chief Financial Officer of the Company has been resigned w.e.f. 16.08.2021 from the Board and also ceased to be member of Stakeholders Relationship Committee w.e.f. 16.08.2021 and in place of that Ms. Sonal Derasari DIN: 09280967 has been appointed as Whole Time Director cum Chief Financial Officer of the Company w.e.f. 17.08.2021 till the ensuing Annual General Meeting, subject to the approval of shareholders. Ms. Sonal Derasari is also appointed as member of Stakeholders Relationship Committee w.e.f. 17.08.2021.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

Sanjit Dhawa
Managing Director
DIN: 05162937



Encl: as above

Registered Office :

3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India
Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979
Web. : www.jtapariaprojects.com ; E-mail : jtapariya2008@gmail.com

J. Taparia Projects Limited

Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		Mr. Mahavir Jain	Ms. Sonal Derasari
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	16 th August, 2021	17 th August, 2021 Appointed as Additional Whole Time Director cum Chief Financial Officer to hold office upto the date of ensuing Annual General Meeting of the Company
3	brief profile (in case of appointment)	NA	Ms. Sonal Derasari is a Commerce Graduate aged 58 years, she has more than 8 years of experience in the area of Audit and Finance.
4	disclosure of relationships between directors (in case of appointment of a director).	NA	She is not related to any Director of the Company.



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