

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 30th January, 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)

Sub: Outcome of Board Meeting held on Thursday, 30th January, 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 today on **Thursday, 30th January, 2025** has considered and approved the following matters:

1. Approval for material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
2. Approved the notice of postal ballot to be sent to shareholders in relation to the following matters, subject to the approval of shareholders:
 - To appoint Mr. Jagdishprasad Shreegopal Agrawal (DIN: 10864856) as Non-Executive Non-Independent Director of the Company.
 - To appoint Mr. Navinchandra Dilipsinh Bocharé (DIN: 10838215) as Non-Executive Independent Director of the Company.
 - Approval for Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements), 2015 and Ind AS 24.
3. Appointed M/s. Kirti Sharma & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of conducting postal ballot e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 01.00 p.m.

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

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.annvrridhhi.com

Email: office@annvrridhhi.com