J. TAPARIA PROJECTS LIMITED

Date:- 31st August, 2024

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

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Intimation for change in Registered office of the company within local limits

Dear Sir/Madam,

Pursuant to the captioned subject, we would like to inform that the Board of Directors of the Company in its Board Meeting held on **Saturday, 31st August, 2024** has approved the Shifting of registered office of the company within local limits from 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata - 700 001, West Bengal to Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal with effect from 01st September, 2024.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal Managing Director DIN: 08766623

> Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat. Contact No: +91 7600094367 CIN: L46101WB1980PLC032979 Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com