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 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for change in name of the company

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**, **31**st **August**, **2024** has decided to change the name of the Company from "J. Taparia Projects Limited" to "Annvrridhhi Ventures Limited" or "Annvrridhhi Foods Limited" or any other such name as may be approved by the regulatory authorities under The Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the company and alteration of Memorandum and Articles of Association of Company.

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: <u>www.jtapariaprojects.com</u> Email: jtaparia2008@gmail.com