

ANNVRIDHHI 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 the Separate Meeting of Independent Directors of the company under Regulation 25(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of The Companies Act, 2013 which was held on 30th January, 2025.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulations of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of The Companies Act, 2013 and other applicable provisions of The Companies Act, 2013; a separate meeting of Independent Directors was held on 30th January, 2025 and has transacted the following businesses:

1. Reviewed the performance of non-independent directors and the board of directors as a whole of the company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The meeting of the Independent Directors commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly take a note of the same.

**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

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