

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 11th December, 2024

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: Intimation of appointment of Non-Executive Non-Independent Director and Non-Executive Independent Director of the company

Dear Sir/Madam,

The Board of Directors at its meeting held today had approved the appointment of **Mr. Jagdishprasad Shreegopal Agrawal (DIN: 10864856)** as “Additional Director” in the category of “Non-Executive Non-Independent Director” and **Mr. Navinchandra Dilipsinh Bochare (DIN: 10838215)** as “Additional Director” in the category of “Non-Executive Independent Director” of the company, on the recommendation of Nomination and Remuneration Committee, with effect from **11th December, 2024** (to hold office till the next general meeting or for a period of three months from the date of appointment, whichever is earlier), subject to necessary approvals of the shareholders of the company.

In accordance with the verification made by the Company and the Nomination and Remuneration Committee, the aforesaid Directors are not debarred from holding the office of directors by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure I and II.

Kindly take a note of the same.

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

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

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.jtapariaprojects.com

Email: jtaparia2008@gmail.com

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below

Annexure I

Appointment of Jagdishprasad Shreegopal Agrawal (DIN: 10864856) as Additional Non-Executive Non-Independent Director of the company

Name	Mr. Jagdishprasad Shreegopal Agrawal
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Non-Independent Director
Date of Appointment	11 th December, 2024
Brief Profile (In case of Appointment)	Mr. Jagdishprasad Shreegopal Agrawal has completed his Bachelor of Commerce from The Maharaja Sayajirao University of Baroda. He is a businessman and is successfully running his own guest house/ lodge since last 35+ years. He has a background in administration and operation in manufacturing sector. He has more than 30 years of experience in the field of hospitality, management and administration, audit and quality assurance.
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Jagdishprasad Shreegopal Agrawal is brother of Mr. Manmohan Shreegopal Agrawal (Non-Executive Non-Independent Director) and uncle of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director)
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Jagdishprasad Shreegopal Agrawal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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.jtapariaprojects.com

Email: jtaparia2008@gmail.com

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Annexure II

Appointment of Mr. Navinchandra Dilipsinh Bochare (DIN: 10838215) as Additional Non-Executive Independent Director of the company

Name	Mr. Navinchandra Dilipsinh Bochare
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	11 th December, 2024
Brief Profile (In case of Appointment)	<p>Mr. Navinchandra Dilipsinh Bochare is a Practicing Tax Consultant since 2011 and having completed CA Inter in May, 2011 and also possess Accounting Technician Course (ATC) Certificate from The Institute of Chartered Accountants of India, Delhi. Additionally, he has also completed M. Com (Master's Degree in Accounts & Finance) from The Maharaja Sayajirao University of Baroda in March, 2012.</p> <p>He is having in-depth knowledge of Direct Taxes (Income Tax) and Indirect Taxes (VAT, Excise, Service Tax & Goods & Services Tax) and has conducted Tax Audit & Internal Audit of Listed Companies, Private Companies, Public Companies, Partnership Firms including LLP and Proprietary concern since 2011 having total experience of 13 years except article ship period of 3.5 years with CA Firm (CNK & Associates, LLP). He is also having experience of Project Finance including originating and structuring large, complex project finance deals, managing relationships with key stakeholders, and providing strategic financial advice including Agricultural projects having substantial interest subsidy from NABARD. He also holds experience of Concurrent and Bank Audit of Axis Bank, Bank of India, Bank of Baroda and State Bank of India.</p>
Term of Appointment	He shall hold office till the next General meeting or for a period of three months from the date of appointment, whichever is earlier
Disclosure of relationship between directors (In case of Appointment)	Mr. Navinchandra Dilipsinh Bochare is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Navinchandra Dilipsinh Bochare is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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.jtapariaprojects.com

Email: jtaparia2008@gmail.com