

ANNVRIDHHI 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: Outcome of Board Meeting held on Wednesday, 11th December, 2024 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 **Wednesday, 11th December, 2024** has considered and approved the following matters:

1. Appointment of **Mr. Jagdishprasad Shreegopal Agrawal (DIN: 10864856)** as “Additional Director” in the category of “Non-Executive Non-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 Director is not debarred from holding the office of director 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.

2. Appointment of **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 Director is not debarred from holding the office of director 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 II.

3. Consequent to the change in composition of Board of Directors of the Company, the Board of Directors has approved the reconstitution of the various committees of the Board of Directors with effect from 11th December, 2024 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure

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

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Requirements) Regulations, 2015; the committees are re-constituted as under:

1. Composition of Audit Committee: Pursuant to Section 177 of The Companies Act, 2013 read with Regulation 18 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10838215	Mr. Navinchandra Dilipsinh Bochare	Additional Non-Executive Independent Director	Chairperson
10736804	Mr. Tarunkumar Bhagwandas Sukhwani	Non-Executive Independent Director	Member
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Member
09147106	Mr. Sarvesh Manmohan Agrawal	Chairman and Managing Director	Member

2. Composition of Nomination and Remuneration Committee: Pursuant to Section 178 of The Companies Act, 2013 read with Regulation 19 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10499741	Ms. Bhoomi Ketan Talati	Non-Executive Independent Director	Chairperson
10838215	Mr. Navinchandra Dilipsinh Bochare	Additional Non-Executive Independent Director	Member
09147106	Mr. Manmohan Shreegopal Agrawal	Non-Executive Non-Independent Director	Member

3. Composition of Stakeholders Relationship Committee: Pursuant to Section 178(5) of The Companies Act, 2013 read with Regulation 20 of the Listing Regulations

DIN	Name of the Committee Meeting	Designation	Position in Committee
10736804	Mr. Tarunkumar Bhagwandas Sukhwani	Non-Executive Independent Director	Chairperson
09147106	Mr. Manmohan Shreegopal	Non-Executive Non-Independent Director	Member

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	Agrawal	Independent Director	
10864856	Mr. Jagdishprasad Shreegopal Agrawal	Additional Non-Executive Non-Independent Director	Member

4. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not exceeding ₹ 49,00,00,000/- (Rupees Forty Nine Crores Only) on Right issue basis ('Rights Issue'), on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and The Companies Act, 2013 and the rules made thereunder, as amended from time to time.

The detailed terms of Rights issue including the procedure for applying in the Rights issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional 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 III.

5. Constituted Rights issue committee to proceed with the Rights issue and, inter-alia decide the other terms and conditions of the Rights Issue, including deciding Record date, determining the rights issue price, right entitlement ratio, appointment of intermediaries and other related matters.

Composition of Rights Issue Committee includes Mr. Sarvesh Manmohan Agrawal, Chairman and Managing Director (Chairperson), Mr. Tarunkumar Bhagwandas Sukhwani, Non-Executive Independent Director (Member), Ms. Vrinda Agarwal, Chief Financial Officer (Member) and Ms. Sakina Lokhandwala, Company Secretary and Compliance Officer (Member).

6. Adoption of Materiality policy for the purpose of determining material litigations.

The meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 02.20 p.m.

Kindly take a note of the same.

For Annvridhhi Ventures Limited
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Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

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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.

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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.

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Annexure III

Issue of Equity Shares of the Company on Rights Issue basis:

Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding ₹ 49,00,00,000/- (Rupees Forty-Nine Crores only)
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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