

# *J. Taparia Projects Limited*

Date: 23.06.2022

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 23<sup>rd</sup> June, 2022 has approved the following:

1. Appointment of M/s. VSNB & Associates as an Internal Auditor of the Company for the financial year 2022-23.
2. Appointment of Ms. Pooja Bansal, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For J. TAPARIA PROJECTS LIMITED

*Sanjit Dhawa*

Sanjit Dhawa  
Managing Director  
DIN: 05162937



**Registered Office :**

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