

Date:- 26th May, 2026

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)

ISIN: INE075K01013

Sub: Intimation for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e., Tuesday, 26th May, 2026 has approved the appointment of M/s. Shah Meet & Associates, Chartered Accountants (Firm Registration Number: 0153506W), as Internal Auditors of the Company in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as Annexure I.

The aforesaid information is also being disclosed on the website of the Company www.annvrridhhi.com

Kindly take the above intimation on the record.

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

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

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. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, issued thereunder are furnished below

Annexure I**Appointment of M/s. Shah Meet & Associates, Chartered Accountants as Internal Auditors of the company:**

Name	M/s. Shah Meet & Associates, Chartered Accountants Firm Registration No. - 0153506W
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 26 th May, 2026 to conduct the Internal Audit for the Financial Year 2026-27. For the period of One year for F.Y. 2026-27 to hold office to conduct the internal audit of the company.
Brief Profile (In case of Appointment)	Mr. Meet Shah is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 10 years. He is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – 191627 E-mail ID: cashahmeet@gmail.com Office Address: 203 Sanskrut Flat, 73 Urmi Society, B/H Goverdhannathji Haveli, BPC Road, Alkapuri, Vadodara 390007, Gujarat.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable