

Date:- 05th September, 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: Announcement under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Mini Kumar (DIN: 11927360) as “Additional Director” in the category of “Non-Executive Independent Director” of the company.

Dear Sir/Madam,

The Board of Directors of the company in its meeting held on Wednesday, 5th September, 2026, has approved the appointment of Ms. Mini Kumar (DIN: 11927360) 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 5th September, 2026 (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.

The 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, is enclosed as Annexure- A.

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)

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

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 A

Appointment of Ms. Mini Kumar (DIN: 11927360) as “Additional Director” in the category of “Non-Executive Independent Director” of the company

Name	Ms. Mini Kumar
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
Date of Appointment	5 th September, 2026
Brief Profile (In case of Appointment)	Ms. Kumar is a banking and financial services professional with over 28 years of experience in the banking sector including 8 years with IDBI Bank and 20 years with ICICI Bank. She retired as part of the leadership team of ICICI Bank recently. During her professional career, she has gained extensive experience in Transaction Banking, Trade Finance, Corporate Banking and cross-border business solutions. She has worked closely with corporates and businesses helping them navigate complex banking and financial requirements and identify practical, value-driven solutions. Ms. Kumar holds a Bachelor of Arts degree in English Literature.
Term of Appointment	She 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)	Ms. Mini Kumar is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Ms. Mini Kumar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.