



TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993

Dated: 30.09.2024

To
The Manager
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

REF: Tarini International Limited, ISIN NO. INE849M01017

SUBJECT: Intimation under regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Members, in the 25th Annual General Meeting of the Company held on Monday, September 30, 2024 has approved.

1. Re- appointed **M/s M. Modi & Associates**, Chartered Accountants, having (Firm Registration No. 319141E) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the Financial Year 2024-25 to 2028-29. The brief profile of M/s. M. Modi & Associates is enclosed herewith. **Annexure A**
2. Appointment of Mr. Prabhdeep Singh Malia as regular Non Executive Director of the Company. The brief profile of Mr. Prabhdeep Singh Malia is enclosed herewith. **Annexure B**
3. Re- appointed of Mr. Parvinder Kumar (Din no 08701343) and Mr. Praneet Kohli (Din No: 06617042) Independent Director for the second consecutive term of five years (w.e.f 25.02.2025). The brief profile of Mr. Parvinder Kumar and Mr. Praneet Kohli is enclosed herewith. **Annexure C**

Kindly take the same on your record.

Thanking You,

For Tarini International Limited

Amit Arora

(Company Secretary & Compliance Officer)

ANNEXURE - A

RE-APPOINTMENT OF M/S M. MODI & ASSOCIATES. AS STATUTORY AUDITORS

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Date of Appointment	Re- appointed in the 25 th AGM held on 30 th September 2024
2.	Term of appointment/re-appointment;	Re-appointed as Statutory Auditors of the Company for a period of five years, from the financial years 2024-25 to 2028-29.
3.	Brief profile	<p>M. Modi & Associates (Firm Registration No. 319141E) is a separate, distinct and independent member firm and a peer review firm, and are registered with the Institute of Chartered Accountants of India. The registered office of the Firm is at 114/13, Amritpuri, East of Kailash, New Delhi – 110065</p> <p>Chartered accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, M/s M Modi & Associates. are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board.</p>



ANNEXURE – B

Appointment of Mr. Prabhdeep Singh Malia (DIN: 03210820) as an regular Director (Non – Executive Director) of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Date of Appointment	Appointed in the 25 th AGM held on 30 th September 2024.
2.	Terms of appointment	Mr. Prabhdeep Singh Malia (DIN: 03210820) has been appointed as (Non Executive Director) for a period of 5 years.
3.	Brief profile (in case of appointment);	He is Graduate in Arts in Delhi University and having vast experience for working in a power sector.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Prabhdeep Singh Malia is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Prabhdeep Singh Malia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



ANNEXURE – C

Appointment of Mr. Parvinder Kumar (DIN: 08701343) as an (Non – Executive Independent Director) of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Date of Appointment	Appointed in the 25 th AGM held on 30 th September 2024.
2.	Terms of appointment	Mr. Parvinder Kumar (DIN: 08701343) has been appointed as (Independent Director) for a period of 5 years for the 2 nd term w.e.f 25.02.2025.
3.	Brief profile (in case of appointment);	Mr. Parvinder Kumar aged about 43 years is a graduate from IP College, Delhi in Architecture. He has rich experience of around a decade in Architecture. He is not a director in any Public listed companies as well as the unlisted private companies. He brings with him vast experience which would immensely benefit the Company in long term.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Parvinder Kumar is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Parvinder Kumar is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



Appointment of Mr. Praneet Kohli (DIN: 06617042) as (Non – Executive Independent Director) of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Date of Appointment	Appointed in the 25 th AGM held on 30 th September 2024.
2.	Terms of appointment	Mr. Praneet Kohli (DIN: 06617042) has been appointed as (Independent Director) for a period of 5 years for the 2 nd term w.e.f 25.02.2025.
3.	Brief profile (in case of appointment);	Mr. Praneet Kohli aged about 63 years is a Graduate from Delhi university. He has rich experience of over four decades in Business (Self employed). He is also an Independent Director in Tiger Logistics (India) Ltd. He brings with him vast experience which would immensely benefit the Company in long term.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Praneet Kohli is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Mr. Praneet Kohli is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

