



TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993

Dated: 30.05.2024

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 of SEBI (LODR) Regulations, 2015 for Appointment of Additional Director (Non- Executive & Non - Independent) on the Board of Directors of the Company.

Dear Sir/Ma'am

We wish to inform you that based on the recommendation of the Governance, Nomination and Remuneration Committee ("GNRC"), the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2024 inter alia considered and approved the following:

Appointment of Mr. Prabhdeep Singh Malia (DIN: 03210820) as an Additional Director (Non-Executive and Non- Independent) of the Company with effect from 1st June, 2024 to hold office up to the date of the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members of the Company, as a Non- Executive and Non-Independent Director, liable to retire by rotation.

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

The same is for your information and record.

Thanking You,

Yours Faithfully,

For Tarini International Limited

V. Chandrashekhari
(Managing Director)



ANNEXURE-A

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

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prabhdeep Singh Malia (DIN: 03210820) as an Additional Director (Non Executive and Non Independent) of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Prabhdeep Singh Malia (DIN: 03210820) has been appointed as an Additional Director (Non Executive and Non -Independent) on the Board of the Company w.e.f June 1, 2024 up to the date of ensuing Annual General Meeting of the Company.
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.