

# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

Dated: 05.09.2024

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

**Ref: Tarini International Limited, ISIN NO. INE849M01017**  
**Subject: Outcome of Board Meeting**

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 5<sup>th</sup> September, 2024 have discussed and approved the following:


1. To convene the 25<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2024 at 10.30 A.M. at D-2, 1<sup>st</sup> Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024, to transact the business specified in the notice of the Meeting.
2. The Company has fixed the record date of 30.08.2024 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 27.09.2024 to till 30.09.2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
3. Recommendation for re-Appointment of **M/s M. Modi & Associates.**, Chartered Accountants, having (Firm Registration No. 319141E) be and are hereby re-appointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the financial years 2024-25 to 2028-29, subject to approval of shareholders in the ensuing Annual General Meeting. **Annexure A**
4. The Company has recommended to the shareholders for appointment of Mr. Prabhdeep Singh Malia as regular Non Executive Director (Din no: 03210820). **Annexure B**
5. To consider re- appointment 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) subject to approval of shareholders in the ensuing Annual General Meeting **Annexure C**.
6. Re-Appointment of M/s RSMV & Co, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2023-24.
7. The Board of Directors has approved the Notice of AGM and Directors' Report for the financial year 2023-24 and has adopted the Annual Report, Secretarial Audit Report for the purpose of adoption by the shareholders in the annual general meeting.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A, B & C.

The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 11:30 A.M

Kindly take the same on your record.

For Tarini International Limited

  
Amit Arora  
(Company Secretary and Compliance officer)



Disclosures under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/reappointment/cessation (as applicable) &	Ensuing Annual General Meeting of the Company.
3.	Term of appointment/re-appointment;	Re-appointed for the second consecutive term of five years, from the financial years 2024-25 to 2028-29, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	<p>M. Modi &amp; Associates (Firm Registration No. 319141E) is a separate, distinct and independent member 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 &amp; 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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prabhdeep Singh Malia (DIN: 03210820) as (Non Executive Director) 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 (Non Executive Director) on the Board of the Company 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.



## 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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Ensuing Annual General Meeting of the Company for the 2 <sup>nd</sup> 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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Ensuing Annual General Meeting of the Company for the 2 <sup>nd</sup> 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.

For Tarini International Limited



Amit Arora  
(Company Secretary and Compliance officer)

