

TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993

Date: 30.05.2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 538496

Sub.: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

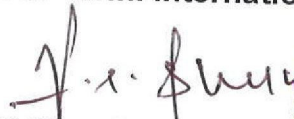
We fall into category (b) as above because our equity shares (specified securities) listed on the BSE SME Exchange, therefore, Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully

For Tarini International Limited


V Chandrashekhar
(Managing Director)

