



Date: 14.06.2024

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700001

Sub.: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref : Thirani Projects Limited
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the company held at the registered office at Subol Dutt Building, 13 Brabourne Road, Mezzanine Floor, Kolkata-700001 on Friday, the 14th day of June, 2024 at 2.00 p.m. and concluded at 2.15 p.m., the Board inter alia has considered and approved the following:

- Approval of the Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to the provisions and regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Kindly take the same on record.

Kind Regards,

For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515

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