

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009

Phone No.: 011-32601237 Mobile: 9811024165

E Mail: tarinienterprisespvtltd@gmail.com

Website: www.tarinienterprises.in

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Subject: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2024 at 03:00 P.M at the Corporate Office of the Company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to consider and approve the following agenda items:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. To consider and appoint Mr. Rajani Kant Shrivastav (DIN:00662235) as additional Director in Independent category.
3. To consider and appoint Ms. Pallavi Singh (DIN: 10614413) as additional Director in Independent category.
4. To consider and appoint Mr. Pratiyush Pandey (DIN: 08920403) as additional Director in Independent category.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure 1, Annexure 2 and Annexure 3 respectively.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in company's securities was closed from Monday, April 01st 2024 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Tarini Enterprises Limited

Priyanka Devi

Company Secretary & Compliance Officer



Date: 23.05.2024

Place: Delhi

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Annexure "1"

Particulars	
Name	Mr. Rajni Kant Srivastava
Designation	Additional Director(Non-Executive,Independent Director)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	30.05.2024
Brief profile (in case of appointment)	
Date of Birth	28/01/1965
Qualifications	B.COM from Allahabad University ,
Contact No.	+919818678530
Email Id:	rajni.srivastava99@gmail.com
Experience:	Professional experience in Finance, Marketing Management – Industrial. Worked with PRJ group and having vast experience of 35 years serving as Director /Proprietor in the Finance, Trading and logistics industry. Entrepreneurship qualities of running successful business, Business Planning and Strategic Planning are the core area of expertise.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any of the existing Director

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Annexure "2"

Particulars	
Name	Ms. Pallavi Singh
Designation	Additional Director(Non-Executive, Independent Director)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	30.05.2024
Brief profile (in case of appointment)	
Date of Birth	07/08/1982
Qualifications	Post Graduate from Banaras Hindu Univerity, Ph.D in Geography
Contact No.	+919628211089
Email Id:	Pallavi.vns@gmail.com
Experience:	Professional expertise in Consulting, Research Training, An Environmentalist & Consultant with PhD in Geography from V.B.S. Purvanchal University in 2008. Remote sensing, Digital Image Processing, Extraction of different feature through Satellite data, etc. are core area of expertise and having more than 15years of vast experience in the said field. Also being a PhD holder, several papers & articles are published in Journals / Books.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any of the existing Director

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Annexure "3"

Particulars	
Name	Mr. Pratiyush Pandey
Designation	Additional Director(Non-Executive, Independent Director)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	30.05.2024
Brief profile (in case of appointment)	
Date of Birth	24/03/2002
Qualifications	B.com from University of Canterbury
Contact No.	+918795834450
Email Id:	accounts@haritkhadi.com
Experience:	Young and dynamic professional having vast domestic as well as international exposure of various filed including finance, manufacturing, processing, marketing, brand building etc. and the youngest entrepreneur who belief in the empowerment, development and upliftment of social and economic condition of rural population especially underprivileged girls and women of rural area. Started first venture under the name and style "Green wear Fashion" and created an integrated garment manufacturing unit empowered with indigenous renewable energy resources.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any of the existing Director