

TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

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

Phone No.: 011-32601237 Mobile: 9811024165

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Website: www.tarinienterprises.in

Date: 19th January, 2024

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

Sub: Intimation of Recommendation of Board for appointment of Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Concern,

This is with reference to Regulation 30 Schedule III Part A sub-clause 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 139 (8) (i) of the Companies Act, 2013, this is to inform you that Board of Directors of the Company in their meeting held on Friday 19th January, 2024 has recommended the appointment of M/s Rajput Jain and Associates Chartered Accountants, (FRN:015341C) New Delhi as Statutory Auditors of the Company, subject to approval of shareholders, to hold the office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the Year 2024, in place of M/s V.P Gupta and Co. Chartered Accountants, Pitampura, Delhi-110034 who has resigned from the post of Statutory Auditor of the Company with effect from 10th November 2023 vide there Resignation Letter dated 10th November 2023.

This is for your kind information and record please.

Thanking You,

For Tarini Enterprises Limited


Priyanka Devi
Company Secretary cum Compliance Officer