

# 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](mailto:tarinienterprisespvtltd@gmail.com)

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To,

October 13, 2023

Metropolitan Stock Exchange of India Ltd  
Vibgyor Tower, 4<sup>th</sup> Floor, G Block  
C-62, BandraKurla Complex, Bandra (E)  
Mumbai- 400098, Maharashtra

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we are pleased to inform you that the meeting of Board of Directors of the company was held on 13<sup>th</sup> October 2023, at registered Office of the Company at **3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009**, inert-alia to approve the appointment of **Mr. Arjun Sah** as **Chief Financial Officer (CFO)** of the company as per Section 203 of the Companies Act and the information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "A"

**Copy of the Board resolutions for the above stated matter is attached herewith.**

**The meeting was started at 05:45 PM and was concluded at 6:05 PM**

This is for your information and records please.

Thanking you  
For Tarini Enterprises Limited



Priyanka Devi  
Company Secretary cum Compliance Officer

Dated: 13<sup>th</sup> October 2023

Place: Delhi

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Particulars	
Name	Mr. Arjun Sah
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	13.10.2023
Brief profile (in case of appointment)  Date of Birth Qualifications Contact No. Email Id: Experience:	  07.03.1989 Graduate 8285232614 <a href="mailto:arjungalupta7390@gmail.com">arjungalupta7390@gmail.com</a> More than 7 year of experience in Finance and related matters
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable