

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

Date: 05.09.2026

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit NO 205A, 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (W),
Mumbai- 400070, Maharashtra

Sub: Outcome of Board Meeting held on 05th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 05.09.2026, has *inter-alia* considered the following:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board recommended, subject to the approval of the shareholders, Ms. Sonia (DIN: 10722515) was appointed as additional director in the capacity of an Independent Director of the Company for a term of five consecutive years effective from September 05, 2026 to September 04, 2031.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, for the aforementioned matter, is provided in Annexure I.

The Board meeting commenced at 10:00 a.m (IST) and concluded at 11:30 a.m. (IST).

You are requested to kindly take the above information on record. This is for your kind information and record please.

Thanking You,

For **Tarini Enterprises Limited**

Priyanka Devi
Company Secretary cum Compliance Officer
Place Delhi

Enclosed:

1. Annexure I

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Annexure 1

Particulars	Details
Name	Ms. Sonia
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	05.09.2026
Contact Details and Brief profile (in case of appointment)	
Date of Birth	11.09.1984
Contact No.	+9999135949
Email Id:	cssoniatanwar@gmail.com
Qualification Brief Profile	B. Com from University of Delhi and Company Secretary (CS). Ms. Sonia is an accomplished corporate and legal professional with over five years of experience in corporate law, regulatory advisory, and capital markets. As the Founder and Sole Proprietor of S J Kumar & Associates, she provides strategic legal and compliance advisory across diverse industries. Her areas of expertise include IPO advisory for SME and Main Board issues, secretarial due diligence, statutory compliances and audits, NCLT/NCLAT matters, corporate fundraising, and compounding and adjudication proceedings. She has extensive experience in regulatory filings, corporate governance, due diligence, fundraising transactions, and compliance under applicable corporate and regulatory frameworks, enabling clients to navigate complex legal and regulatory requirements effectively.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any of the existing Director

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