

TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi — 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
E-mail: headoffice@tariniinfra.com, www.tariniinfra.com
CIN No.: L74899DL1999PLC097993

Dated: 17.06.2021

To
The Manager
The BSE Limited
Floor 25,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref: Tarini International Limited, ISIN NO. INE849M01017

<u>Subject:- Intimation about demise of Mr. Abhilash Chand Jain, Chief Financial Officer (CFO)</u>

Dear Sir/Madam,

With profound grief and sorrow, we regret to inform you of the sad demise of Mr. Abhilash Chand Jain, Chief Financial Officer (CFO) of the Company.

Please consider this information as relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up. (Alex Covid 19)

Local Company shall inform the Stock Exchanges once the position of CFO is filled up. (Alex Covid 19)

Kindly take the above information on record and oblige.

For Tarini International Limited

V. Chandrashekhar (Managing Director)