



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: 19.07.2021

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

Scrip Code: 538496

Sub: Intimation of Appointment Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Monday, 19th July, 2021 has appointed Mr. Durga Prasad as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 19th July 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Chief Financial Officer and Key Managerial Personnel are given below:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	19.07.2021
3.	Brief profile (in case of appointment)	Mr. Durga Prasad is a Chartered Accountant with vast experience in Field of Accounts and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Tarini International Limited


V Chandrashekhar
Managing Director
(DIN No. 00073657)