



TARINI INTERNATIONAL LTD.

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

Dated: 31.10.2023

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

Scrip Code: 538496

Subject: Intimation of Alteration in the Memorandum of Association.

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to the captioned matter, we would like to inform you that the Members of the Company at the 24th Annual General Meeting of the Company held on 29th September 2023, duly approved amendments to the Memorandum of Association ("MOA") of the Company. Further, Registrar of Companies ("ROC") has approved aforesaid amendment on 30th October 2023. The certificate of Registration of the Special Resolution confirming Alteration of object clause(s) is attached herewith.

Kindly take the above information on records and oblige.

Thanking You,

Sincerely Yours,

For Tarini International Limited



Chandrashekhar
(Managing Director)





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: L74899DL1999PLC097993 / L74899DL1999PLC097993

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TARINI INTERNATIONAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this THIRTY day of OCTOBER TWO THOUSAND TWENTY THREE

Certification signature by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 - srujan1982@gmail.com>
Validity Unknown

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.10.30 18:19:30 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

TARINI INTERNATIONAL LIMITED

D-2, 1ST FLOOR , AMAR COLONY LAJPAT NAGAR IV, NA, NEW DELHI- 110024, Delhi, India

