



TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993

Date: 18.01.2024

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538496

Sub: Non-applicability of report on Corporate Governance Pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2023.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable to our Company.

Further, we would like to clarify that the Company is claiming exemption under regulation 15(2) of SEBI LODR as the Company's equity shares are listed on SME Platform of BSE Limited. As per regulation 15(2) of SEBI LODR, inter – alia, the compliance with the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

In view of above, the Company is exempted under Regulation 15(2) of SEBI LODR and consequently the Company is also exempted from submitting the Corporate Governance Report for the Quarter ended 31.12.2023 to the Stock Exchange.

Kindly take the same on record.

Thanking You,

Sincerely Yours,

For Tarini International Limited


Amit Arora
Company Secretary & Compliance officer

Finding solutions through Quality, Commitment & Competence.