



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

Date: 28.03.2025

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Tarini International Limited, ISIN NO. INE849M01017
Subject: Outcome of Board Meeting

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 28th March, 2025, has approved and take note of the intimation from the Managing Director, Mr. Vakamulla Chandrashekhar of not accepting any remuneration with effect from 1st April 2025 for the remainder of his current tenure, with a view to curtail the expenses of the Company.

The Meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 11:50 A.M.

We request you to take note of the above information on record.

Thanking You,
Sincerely Yours,

For Tarini International Limited

Amit Arora
Company Secretary

