

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, ~~Date: 29.09.2023~~
CIN No. : L74899DL1999PLC097993

Date: 29.09.2023

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Tarini International Limited Scrip Code: 538496

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 Amendment to the Memorandum of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company in its Annual General Meeting (AGM) held on Friday, 29th September, 2023 at 10.00 A.M at its Registered office situated at D-2, 1st Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024 have inter-alia discussed, considered and approved the alteration of the Main object clause of the Memorandum of Association by altered in clause 2 by adding

“To purchase, sell and import and make use of drones, Light Aircrafts, Unmanned Aerial Vehicles (UAVs), Including Air Transport Services like scheduled and non - scheduled and serve the needs of core infrastructure development activities in aviation sector and power transmission and energy sector and oil sector, to operate Maintenance, repair & Operations (MRO) and make use of these equipment as may be deemed fit” in the second line after “Tunneling and Drilling” under the Main Object clause

Note:

1. Form MGT - 14 is yet to be filled and approved by the Registrar of Companies (ROC).

You are requested to kindly take the same on record.

Thanking You,

Sincerely Yours,

For Tarini International Limited


Amit Arora

Company Secretary & Compliance Officer