

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: 27.03.2024

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the company has received a show Cause Notice (SCN) from Registrar of Companies (ROC) NCT of Delhi & Haryana. The Company will be filing appropriate response to the said notice within the prescribed timelines

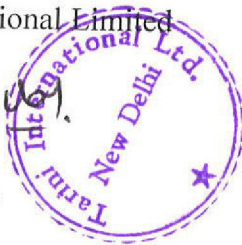
The detailed disclosure as prescribed is enclosed as Annexure A.

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

Thanking You,
Sincerely Yours,

For Tarini International Limited


V Chandrashekhar
Managing Director



Annexure-A

S. No.	Particular	Details
1.	Name of the Authority	Registrar of Companies NCT of Delhi & Haryana
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Issuance of Show Cause Notice
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of receipt of Show cause Notice 27 th March 2024
4.	Details of the Violation(s)/ Contravention(s) committed or alleged to be committed	<p>Alleged Violation of Section Show cause notice under Section 186 of The Companies Act 2013 for the violation of Section 177 – In the matter of “Tarini International Limited” – Reg</p> <ul style="list-style-type: none"> <input type="checkbox"/> Section 134 <input type="checkbox"/> Section 447 for violation of Section 34 <input type="checkbox"/> Section 447 for violation of Section 77 <input type="checkbox"/> Section 178(8) <input type="checkbox"/> Section 129(7) and 147 for violation of Section 129 r.w Section 143 <input type="checkbox"/> Section 217(8) for violation of Section 217(1) <input type="checkbox"/> Section 186(13) <input type="checkbox"/> Section 450 for the violation of Section 27 <input type="checkbox"/> Section 147(1) for the violation of Section 139(1) <input type="checkbox"/> Section 172 for the violation of section 166 <input type="checkbox"/> Section 117(2) for the violation of Section 117(3) <input type="checkbox"/> Section 197(15) for violation of Section 197
5.	Impact on financial operation or other activities of the listed entity quantifiable in monetary terms to the extent possible.	<p>The Company will be filing appropriate response to the said Notice within the prescribed timelines.</p> <p>The Company does not foresee any material impact on financial or operational activities, the above issues are outcome of decade old period which are already most of the issues are Sub-judice.</p>