

Date: 26.09.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Ref : Thirani Projects Limited
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in 40th Annual General Meeting held on 26th September, 2023 at 1:00 p.m. IST through video conferencing ("VC")/ other audiovisual means ("OAVM"), had approved the appointment of following:

1. Re-appointment of M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E) as Statutory Auditor of the Company
2. Re-appointment of Mr. Utpal Dey (DIN: 06931935) as Managing Director.

This is for your information & record.

Thanking you,

Yours Faithfully,

For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN: 00080515