

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221

Website: www.tarrifcine.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code- 512221

Sub: Change in Key Managerial Personnel of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that Board of Directors in its meeting held on Friday, 01st March, 2019 has transacted the following business:

1. Considered and approved the Resignation of Ms. Snehal Pawar, Company Secretary and Compliance Officer of the Company w. e. f 01st March, 2019 and the same was intimated to BSE through outcome of Board Meeting. Further we have enclosed the reason of Resignation of Ms. Snehal Pawar as an **Annexure I**.

Request you to kindly take the same on record and oblige.

FOR TARRIF CINE & FINANCE LIMITED



Balkrishna Binani
Managing Director
DIN: 00175080

Date: 01st March, 2019
Place: Mumbai



TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221

Website: www.tarrifcine.com

ANNEXURE I

Reason for Change	Ms. Snehal Pawar has resigned as an Company Secretary and Compliance Officer of the Company due to personal Reason
Date Resignation	01 st March, 2019

