

# TARRIF CINE & FINANCE LIMITED

CIN: L27100MH1985PLC035268

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](mailto:tarrifcinefin@yahoo.com), BSE CODE NO. 512221.

Website: [www.tarrifcine.com](http://www.tarrifcine.com)

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Script Code: 512221**

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company.**

**Ref: Regulation 6(1) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that, the Company has appointed Mrs. Gurpreetkaur Munjani (Membership No. A50697) as Company Secretary and further as a Compliance Officer of the Company w.e.f. 24<sup>th</sup> April, 2019 at the Board meeting held on 24<sup>th</sup> April, 2019.

The particular of the Compliance officer is as under:

- |    |                      |   |                                        |
|----|----------------------|---|----------------------------------------|
| 1. | Name                 | : | Mrs. Gurpreetkaur Munjani              |
| 2. | Designation          | : | Company Secretary & Compliance officer |
| 3. | Date of Appointment: | : | 24 <sup>th</sup> April, 2019           |
| 4. | Email Id             | : | preet7591@gmail.com                    |
| 5. | Contact Number       | : | 9574086666                             |

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure A";

You are requested to take the same on record and update the details in this regard.

Thanking you,  
Yours Faithfully,

**FOR TARRIF CINE & FINANCE LIMITED**

  
**Balkrishna Binani**  
Managing Director  
DIN: 00175080

Date: 24<sup>th</sup> April, 2019  
Place: Mumbai





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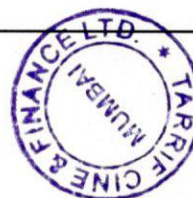
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## ANNEXURE A

|                                                         |            |                                                                                                                                                                                                       |
|---------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason<br/>Change/Appointment</b>                    | <b>for</b> | Mrs. Gurpreetkaur Munjani appointed as Company Secretary and Compliance Officer to fill the casual vacancy caused by the Resignation of Ms. Snehal Pawar as Company Secretary and Compliance Officer. |
| <b>Date of Appointment</b>                              |            | 24 <sup>th</sup> April, 2019                                                                                                                                                                          |
| <b>Brief profile</b>                                    |            | Attached as <b>Annexure A-1</b>                                                                                                                                                                       |
| <b>Disclosure of Relationships<br/>between director</b> |            | Not Applicable                                                                                                                                                                                        |



# GURPREET B. MUNJANI

1, Manisha Appt., Solanki Vas, Dehgam, ♦ 9574086666 ♦ preet7591@gmail.com

## CAREER OBJECTIVE

To obtain a position that will enable me to use my strong organizational skills, educational background and to work well with people.

## EDUCATION

- **ICSI**  
CS  
2015
- **Gujarat University**  
LLB  
62.5 %  
2015
- **Gujarat University**  
B.Com  
71.44 %  
2012
- **G.S.E.B**  
12th  
79.48 %  
2009
- **G.S.E.B**  
10th  
79.38 %  
2007

## EXPERIENCE

- **B. Kumar Tank & Associates**  
Intern  
20/08/2015 - 29/12/2016 Worked  
as an Intern
- **B.Kumar Tank & Associates ACS**  
1/06/2017 – 30/09/2017  
Worked as an Assistant CS

## TECHNICAL SKILLS

- Substantial knowledge and exposure of dealing with MS. Office, Excel and other work related to Companies

## PROJECTS

- **Mutual Funds**  
A detailed study on different types of mutual funds and their working in current market

- **NBFC**

A detailed project on NBFC, its formation, advantages and disadvantages and its role in the Indian market from different viewpoints

#### PERSONAL PROFILE

- Date of Birth : 30/09/1991
- Marital Status : Married
- Nationality : Indian
- Known Languages : English, Hindi & Gujarati

**GURPREET B. MUNJANI**