



Date: April 22, 2024

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

Subject : Outcome of Meeting of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Tinna Trade Limited (“the “Company”) at their meeting held today i.e. April 22, 2024 has, inter alia, considered and approved the following business:

1. Allotment of 3,07,79,184 Equity Shares of the Face Value of Rs 10/- each to person belonging to the “Promoter & Promoter Group” and “Public” category, for Consideration other than Cash, towards payment of total purchase consideration of up to Rs. 221,61,00,780/- for acquisition of 1,23,11,671 equity shares of Rs.10/- each at an issue price of Rs. 72/- per Equity Share, on a preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Equity Shares allotted
1.	Ms. Puja Sekhri	9,59,705
2.	Mr. Gaurav Sekhri	5,39,370
3.	Ms. Aarti Sekhri	22,75,340
4.	Ms. Shobha Sekhri	9,59,705
5.	Ms. Babli Kukreja	2,06,000
6.	Ms. Shree Mayor	33,373
7.	M/s Chin Min Developers Private Limited	23,45,753
8.	M/s BGK Infratech Private Limited	58,48,680
9.	M/s B S Farms & Properties Private Limited	15,82,743
10.	BGK Shipping LLP	3,39,945
11.	M/s Tripat Ventures Limited	55,555
12.	M/s Prasad Estates Private Limited	2,08,500
13.	M/s Gee Ess Pee Land Developers Private Limited	75,000
14.	Mr. Arjunsinh Madansinh Mohite Patil	10,79,163
15.	Ms. Vaishnavi Devi Mohite Patil	16,898
16.	Mr. Ranjitsinh V Mohite Patil	15,34,165
17.	Ms. Kirtidhwaj Udaysinh Mohite Patil	3,70,150
18.	Mr. Shivtejsinh Udaysinh Mohite Patil	3,70,150

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: ttl.del@tinna.in Website: www.tinnatrade.in



19.	Mr. Dhairyasheel R Mohite Patil	4,87,500
20.	Ms. Satyaprabha Devi Mohite Patil	3,48,703
21.	M/s Nandini Realtors Private Limited	83,333
22.	M/s Shivratna Multilayers Private Limited	10,42,165
23.	Mr. Alessio Secci	37,24,948
24.	Mr. Giovanni Masi (Being the legal heir of Late Piero Massi)	5,24,198
25.	Mr. Mayank Singhal	39,88,553
26.	Mr. Sanjay Kumar Jain	62,500
27.	Mr. Abhishek Somany	3,74,650
28.	Ms. Minal Somany	3,74,648
29.	Mr. Siddharath Bindra	3,74,650
30.	Ms. Meena Bindra	3,74,648
31.	Mr. Narayan K Seshadri	2,18,493
	TOTAL	3,07,79,184

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 39,34,39,340/- comprising 3,93,43,934 Equity Shares of face value of Rs. 10/- each.

- Allotment of upto 28,61,500 Fully Convertible Warrants (“**Warrants**”) at an issue price of Rs 72/- per Warrant, for cash, for an aggregate amount of up to Rs. 20,60,28,000/- on a preferential basis, to persons belonging to the “Promoter & Promoter Group” and “Non-Promoter” category:

Sr No.	Name of the Allottee	Warrants to allotted
1.	Ms. Puja Sekhri	5,50,000
2.	Mr. Gaurav Sekhri	5,50,000
3.	Ms. Aarti Sekhri	5,50,000
4.	Ms. Shobha Sekhri	5,50,000
5.	M/s Chin Min Developers Private Limited	5,50,000
6.	Mr. Sanjay Kumar Jain	17,500
7.	Mr. Nitin Handa	17,500
8.	Mr. Rajesh Kumar Garg	17,500
9.	Mr. Hemant Arora	17,500
10.	Mr. Dattatray Dhondibhau Ghule	12,000
11.	Mr. Jayanth Bharathi	12,000
12.	Mr. Sanjeev Kumar Garg	17,500

3. Change in the position of Company Secretary & Compliance Officer of the Company:

Resignation of Ms. Monika Gupta from the post of Company Secretary and Compliance Officer of the Company with effect from April 22, 2024 vide her letter dated 22.04.2024, attached herewith as **Annexure I**. Brief details of her resignation also attached herewith as **Annexure II**.

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Further, the Company has appointed Mr. Mohit Kumar as the new Company Secretary and Compliance Officer of the Company. Brief details of his appointment pursuant to the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 has been attached herewith as **Annexure III**.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 6.00 PM.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Tinna Trade Limited**

**Mr. Gaurav Sekhri
Managing Director
DIN-00090676**

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Annexure II

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Particular	Details
1.	Name of the Company Secretary & Compliance officer	Ms. Monika Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Monika Gupta from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
3.	Date of appointment /cessation (as applicable) Term of appointment	Cessation W.e.f. April 22, 2024
4.	Brief Profile (in case of appointment)	Not Applicable

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Annexure III

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Particular	Details
1.	Name of the Company Secretary & Compliance officer	Mr. Mohit Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohit Kumar is appointed as Compliance Officer of the company
3.	Date of appointment/ cessation (as applicable) Term of appointment	W.e.f. April 22, 2024
4.	Brief Profile (in case of appointment)	Mr. Mohit Kumar an Associate member of the Institute of Company Secretaries of India having membership no. 38142 and is also Commerce & Law Graduate. He possesses over 8 years of experience as company Secretary.
5.	Disclosure of relationships between Directors (In case of appointment of a director)	Mr. Mohit Kumar is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

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Date: 22.04.2024

To
The Board of directors,
Tinna Trade limited
New Delhi

Subject: Resignation from the position of Company Secretary & Compliance officer

Dear Sir(s)/Ma'am,

I am writing to tender my resignation from my position 'Company Secretary & Compliance Officer' at 'Tinna Trade Limited' with immediate effect. I am sincerely grateful for the invaluable experiences and support I have received from the management here.

My time at Tinna Trade Limited has been invaluable, and I am grateful for the support and growth opportunities provided by this esteemed organization. I am committed to ensuring a seamless transition and am open to assisting with the handover process.

Thank you for being part of my professional journey

Warm regards



(Monika Gupta)
PAN-ANHPG5979L

Date: 22.04.2024

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New Delhi

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Warm regards



(Monika Gupta)
PAN-ANHPG5979L