

Date: December 7, 2023

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001.
Scrip Code: 530475

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

Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that Mr. Dinesh Kumar (DIN: 07745988), an Independent Director of the Company, has resigned due to his Pre-Occupation and other personal commitment, effective from close of business hours of December 07, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of December 07, 2023.

The details as required under Schedule III - Para A (7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal—death or otherwise:	Mr. Dinesh Kumar (DIN: 07745988), an Independent Director of the Company, has resigned due to his Pre-Occupation and other personal commitment.
2	Date of appointment / cessation (as applicable) & term of appointment;	December 7 th , 2023
3	Brief profile (in case of appointment);	Not Applicable

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 49518530 (70 Lines), (011)4900 3870 (30 Lines)

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

For Tinna Rubber and Infrastructure Limited

VAIBHAV Digitally signed
PANDEY by VAIBHAV
PANDEY

Vaibhav Pandey
Company Secretary
M. No. A-53653

Date: 07th December, 2023

To
The Board of Directors
TINNA RUBBER AND INFRASTRUCTURE LIMITED
Tinna House, No. 6 Sultanpur Mandi Road,
Mehrauli, New Delhi- 110030

Subject: Resignation from the office of Independent Director

Dear Sir,

I, Dinesh Kumar (DIN: 07745988), son of Shri Kishan Singh, resident at 533, Pocket E, Mayur Vihar Phase-II, Delhi-110091, hereby tender my resignation from the directorship (Independent Director) of the Company with effect from 07th December, 2023.

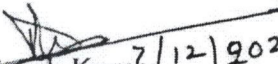
The resignation is purely on account of preoccupation and personal reason due to which I am unable to devote time to the company and there are no other material reasons. It has been my privilege being member of the Board of Directors of the Company as an Independent Director.


Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly accept this resignation letter as resignation from the directorship of the Company including the board committee(s) and relive me from my duties with effect from 07th December, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchanges to that effect.

I wish all the best to the Company

Thanking You,


Dinesh Kumar 7/12/2023
Independent Director
Din: 07745988

Received on 7/12/23
For Tinna Rubber And Infrastructure Ltd.

Director