

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

Date: March 30, 2024

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change in Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Ashish Madan is completing his second term as Independent Director of the Company on March 31, 2024. Accordingly, he shall cease to be a Member of the Board and its Committees w.e.f. close of business hours of March 31, 2024.

Please take information in your record, please

For Tinna Rubber and Infrastructure Limited

Bhupinder Kumar Sekhri
Managing Director
Din: 00087088