

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: February 28, 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**

Sub: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we would like to inform you that Mr. Vaibhav Pandey (ACS-53653) has today conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to his personal reasons from the close of business hours on Wednesday, 28th February 2024 .

The Company has accepted his resignation. Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter.

The letter of resignation along with the reason for resignation is annexed herewith.

you are requested to take the same on record.

**Thanking You,
Yours faithfully**

For Tinna Rubber and Infrastructure Limited

BHUPINDER Digitally signed
KUMAR by BHUPINDER
SEKHRI KUMAR SEKHRI

(Bhupinder Kumar Sekhri)

Managing Director

DIN:00087088

Annexure A

Resignation of Mr. Vaibhav Pandey as Company Secretary & Compliance Officer

Serial Number	Particulars	Details
1	Reason for change viz. appointment/resignation, removal, death or otherwise	Mr. Vaibhav Pandey has resigned from the position of company secretary and compliance officer
2	Date of appointment /cessation (as applicable) & term of appointment	w.e.f 28th February, 2024(Immediate effect)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between directors(in case of appointment of a Director)	Not Applicable

BHUPINDER KUMAR SEKHRI Digitally signed by BHUPINDER KUMAR SEKHRI

To,
The Board of Directors
Tinna Rubber and Infrastructure Limited
Tinna House No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi-110030

Date :28th February, 2024

Subject : Resignation from the post of company secretary and compliance officer

I hereby tender my formal resignation from the position of Company Secretary and Compliance officer (KMP) of Tinna Rubber and Infrastructure Limited with effect from today, for personal reasons.

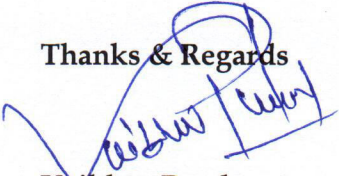
I express my gratitude to the Board of Directors and management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance officer (KMP) of the Company from the close of business hours on 28 February 2024.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchanges where the equity shares of the Company are listed:

Please acknowledge the receipt of my resignation letter.

Thanks & Regards


Vaibhav Pandey
Company Secretary