

To,
The Board of Directors of
Tinna Rubber and Infrastructure Limited
Tinna House No. 6, Sultanpur, Mandi Road
Mcharuli, New Delhi-11030

Date: 31st March, 2023

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Non-Independent Director of the Company

I, Promila Kumar, hereby tender my resignation from the post of Non-Executive Non-Independent Director of the Company with immediate effect. The resignation is purely on account of her personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Mrs. Promila Kumar
DIN: 07998889

Received and accepted on 31st March
2023


For Tinna Rubber And Infrastructure Ltd.
Company Secretary