

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186
Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi -110030 (INDIA)
Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)
E-mail : tinna.delhi@tinna.in
URL - www.tinna.in

Date: 5th July, 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: Disclosure of Material Events - Intimation regarding Purchase of Land for Commencement of New Plant

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to announce that our company has recently entered into an Agreement for Purchase of Land to establish a new manufacturing unit at Village Varle, Taluka Wada, District Palghar, Maharashtra-421303. This state-of-the-art Greenfield plant, will have the capacity to process 60,000 tons of Old Used Tyres, Annually. This new plant is situated at about 5 km from existing Wada Plant.

This expansion is being done in addition to the current capacity of 90,000 tons of old used tyre recycling which is spread across India & it is being operated from four location.

The establishment of this new manufacturing unit aligns with the vision of the Government and society towards circularity in the economy and industry, emphasizing the use of sustainable raw materials.

As a company committed to sustainability and recycling operations, this expansion will enable us to further contribute towards a greener future. We expect to commission the plant by end of quarter four of this Financial Year.

This is for your information and record please.

**Thanking you
For Tinna Rubber and Infrastructure Limited**

**Vaibhav Pandey
(Company Secretary)
M. No. A-53653**

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Disclosure under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015

Serial Number	Particulars	Disclosure
1	Name(s) of parties with whom the agreement is entered	Indus Project Limited
2	Purpose of entering into the agreement	Purchase of land for commencement of production of our Existing Products
3	Size of Agreement	Consideration to be paid under the Memorandum of Agreement is Aprox ₹ 10 crores
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any shares in the shareholding of Indus Projects Limited
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Type of Agreement: Memorandum of Agreement for purchase of Land Assets under Agreement: Land only
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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9	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Seller does not belong to the promoter / promoter group / group companies of the Company.
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The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to kindly take the above on record

Thanking you

For Tinna Rubber and Infrastructure Limited

Vaibhav Pandey
Company Secretary
M.No. A-53653