

**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: March 31, 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**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Promila Kumar (DIN: **07998889**) Non-Executive Non-Independent Director of the Company has vide her resignation letter dated 31<sup>st</sup> March, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed herewith.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

<b>Serial Number</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for Change in Directors	Resignation as Independent Director of the Company, due to personal reason and professional Commitments
2	Date of Cessation	31.03.2023
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors:	Not Applicable
5	Listed entities in which resigning director holds directorships	Nil

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\*Further, Appointment of new Women Director will be made in due course of time.

**For Tinna Rubber and Infrastructure Limited**

**VAIBHAV** Digitally signed  
by VAIBHAV  
**PANDEY**  
**PANDEY** Date: 2023.03.31  
14:13:01 +05'30'

**(Vaibhav Pandey)**

**Company Secretary**

**M. No. A-53653**

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

Date: 31<sup>st</sup> 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