

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
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URL - www.tinna.in

Date: 9th February, 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 merger of Unit (Plant) of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that for optimum use of resources the company has decided to merge operations of Kala-Amb Unit into our Panipat Unit.

The entire workforce affected by this move is being relocated to other plant location or paid as per Industrial Dispute Act, 1947 along with all other statutory dues.

The primary objective of this action is to harvest benefits of economies of scale by curtailing overall expenditure simultaneously increasing capacity utilization. The Plant and machinery of our Kala Amb Unit shall be relocated to Panipat Plant.

This move does not have any adverse effect on operations of the company.

This is for your information and record please.

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

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