



Tinna Rubber And Infrastructure Limited

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)

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URL - www.tinna.in

Date: September 18, 2021

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 Mr. Vivek Kohli (DIN: 00418014) Independent Director of the Company has vide his resignation letter dated 16th September, 2021, 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 his 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:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2. Date of Cessation	18.09.2021
3 Brief Profile: (In case of Appointment of Director)	NA
4. Disclosure of relationship between directors: (In case of Appointment of Director)	NA

*Further, Appointment of new Independent Directors will be made in due course of time

For Tinna Rubber and Infrastructure Limited

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: 16th September, 2021

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

I, Vivek Kohli, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of 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,


Mr. Vivek Kohli
DIN: 00418014


For Tinna Rubber And Infrastructure Ltd.

Company Secretary