



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)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: September 16, 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,

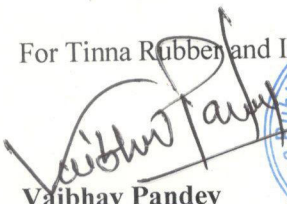
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajender Parshad Indoria (DIN:06600912) Independent Director of the Company has vide his resignation letter dated 12th September, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

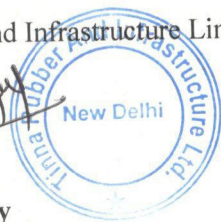
We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed herewith.

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	12.09.2021
3 Brief Profile: (In case of Appointment of Director)	NA
4. Disclosure of relationship between directors: (In case of Appointment of Director)	NA

For Tinna Rubber and Infrastructure Limited


Vaibhav Pandey
Company Secretary
M. No. A-53653



Vaibhav Pandey

From: BKS <bks@tinna.in>
Sent: Thursday, September 16, 2021 5:00 PM
To: vaibhav.pandey@tinna.in
Subject: FW: Resignation from the post of Independent Director of the Company

-----Original Message-----

From: Rajender Indoria [mailto:rpindo@yahoo.com]
Sent: Sunday, September 12, 2021 3:27 PM
To: bks@tinna.in
Subject: Resignation from the post of Independent Director of the Company

Date. 12 September 2021

The Board of Directors,
Tinna Rubber and Infrastructure Limited, Tinna House, no. 6, Sultanpur, Mandi Road, Mehrauli 11030

Dear Sir(s),

I, Rajender Parshad Indoria, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. This resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons.

I will like to convey my thanks to all other Directors of the Company for their support during my association with the Company.

I wish all the best for the Company.

I request that all other related actions in relation with this resignation may be taken at your end.

Regards,

R P Indoria
DIN 06600912

Sent from my iPad

Received 12/09/2021
For Tinna Rubber And Infrastructure Ltd.
Vaibhav Pandey
Company Secretary