



Date: August 12, 2024

To,
Asst. General Manager
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Scrip Code: 541741

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding resignation of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Shivesh Kumar, vide his letter dated August 12, 2024 has tendered his resignation as Chief Financial Officer of the Company with effect from the close of business hours on August 12, 2024 due to his personal reasons.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at www.tinnatrade.in.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED
[formerly known as Tinna Trade Limited]

Mohit Kumar
Company Secretary
ACS 38142

FRATELLI VINEYARDS LIMITED
[Formerly known as TINNA TRADE LIMITED]
CIN: L11020DL2009PLC186397
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel NO.- +91-11-49518530, Fax: +91-11-26804883
E mail: ttdel@tinna.in Website: www.tinnatrade.in



Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Annexure A

Sr. No.	Particulars	Details
1.	Name	Mr. SHIVESH KUMAR
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned with effect from the close of business hours of August 12, 2024.
3.	Date of appointment / cessation (as applicable) & term of appointment /reappointment	12 th August, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FRATELLI VINEYARDS LIMITED

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E mail: t1l.del@tinna.in Website: www.tinnatrade.in

Date: 12.08.2024

To,
The Board of Directors
Fratelli Vineyards Limited
No 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi, India, 110030

Sub: Resignation from Chief Financial Officer of the Company

Dear Sirs,

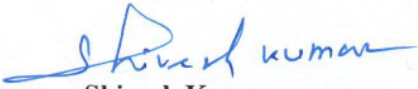
I, Shivesh Kumar, hereby tender my resignation from the position of Chief Financial Officer of the Company, with effect from closing business hours of August 12, 2024 due to personal reasons. Further I declare that I am resigning due to personal reasons as only, and there is no other reason for my resignation.

Kindly accept this letter as my resignation from CFO of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary form with the Registrar of Companies.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,



Shivesh Kumar

PAN No. **ATZPK2804J**