

Date: March 01, 2025

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

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

Scrip Code: 530475

ISIN: INE015C01016

SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 49% stake in South Africa Joint Venture

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier communications dated August 02, 2024 and September 10, 2024, pertaining to proposed investment by Tinna Rubber and Infrastructure Limited (“the Company”) in Joint Venture in South Africa, namely Mbodla Investments (Pty) Ltd (“JV”), for an amount not exceeding Rs. 2.94 crores approx. in one or more tranches.

We are pleased to inform that the Company has completed the acquisition of 49% stake in aforesaid JV and made remittance on February 28, 2025, for US\$ 133,307 equivalent to Rs. 11,673,029, for acquisition of 2,450,490 ordinary shares @ Rand 1 each.

The necessary information as required to be disclosed in this regard in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a

“Annexure-A”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:-

Sl. NO.	PARTICULARS	DETAILS
a.	Name of the target entity, details in brief such as, size, turnover etc.	Name of Target Entity: Mbodla Investments (Pty) Ltd, Marshall Town, Gauteng, 2001, South Africa Share Capital: 200,000,000 ordinary shares Turnover: Nil
b.	Whether the acquisition would fall within related party transactions and whether the Promoter/ Promoter group/ Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”	No
c.	Industry to which the entity being acquired belongs	Recycling Used Motor Vehicle Tyres
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the joint venture acquisition is to acquire used tyres and recycle them either in India and/or to commence a recycling plant in South Africa The impact of this acquisition is the development and management of a tyre recycling venture in South Africa and/or manufacturing and export of used tyres/crumb rubber and other allied products
e.	Brief Details of any governmental or regulatory approval required for acquisition	Not Applicable
f.	Indicative time period of completion of Acquisition	Not Applicable

g.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash and/or kind (capitalisation of exports or payments due)
h.	Cost of acquisition of shares or the price at which shares to be acquired	US\$ 133,307 equivalent to Rs. 11,673,029 equivalent to Rand 2,450,490 / acquired at issue price of Rand 1 each
i.	percentage of shareholding / control acquired and / or number of shares acquired	49% / 2,450,490 ordinary shares @ Rand 1 each.
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: February 19, 2015 Line of Business : Same as explained in clause d. above Last 3 years turnover: Nil Country of Incorporation: South Africa