

Date: October 09, 2024

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: Appointment of Investor Relation Agency

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform your good office that **Tinna Rubber and Infrastructure Limited** ("the Company") has engaged M/s. **GoIndia Advisors LLP**, Mumbai, as its new Investor Relationship Agency ("**IR Agency**") for providing Investor Relations Advisory Services to the Company.

Contact Details of IR agency are as follows:

Name: Ms. Sana Kapoor

Designation: Senior Research Analyst

38, 39, Parinee Cresenzo, B-Wing, 10th Floor

Plot No C, G Block, Bandra Kurla Complex

Bandra East, Mumbai, Maharashtra 400051

Phone: 022-62640831

Email ID: sana@goindiaadvisors.com

We request you to take the above information on record.

Thanking You,

Yours faithfully

For Tinna Rubber and Infrastructure Limited

Sanjay Kumar Rawat
Company Secretary & Compliance Officer
ACS: 23729