



# FRATELLI

• VINEYARDS •

**Date: December 04, 2024**

**To,**  
**The Listing Compliance Department**  
**BSE Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

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

**Scrip Code: 541741**

**ISIN: INE401Z01019**

**Subject : Outcome of the Board of Directors meeting held on Wednesday, December 04, 2024 of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the Company”)**

**Dear Sir/ Madam,**

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform your good office that the Board of Directors of the Company at their meeting held on Wednesday, December 04, 2024, has, inter alia, considered and approved the following items of agenda:-

1. The appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, [Firm Registration No. 000756N/N500441] as statutory auditors of the company, consequent to casual vacancy caused due to resignation of previous statutory auditor, as recommended by the Audit Committee of the Company. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.
2. Postal Ballot notice to seek shareholders' approval for following matters;
  - (a) Appointment of Mr. NAKUL NITIN ZAVERI (DIN: 02145129) as an Independent Director.
  - (b) Appointment of Mr. SANJIT SINGH RANDHAWA (DIN: 03507409) as an Independent Director.
  - (c) Appointment of M/s. S S Kothari Mehta & Co. LLP, Chartered Accountant, as Statutory Auditors.
3. The appointment of M/s. Ajay Baroota & Associates, Practicing Company Secretaries, as scrutinizers for the postal ballot process.

## **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: [investor.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>**

4. Appointment of National Securities Depository Ltd to provide the service of E-Voting Facility for Postal Ballot process.

The meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For Fratelli Vineyards Limited**  
**[Formerly known as Tinna Trade Limited]**

**Mohit Kumar**  
**Company Secretary**  
**ACS 38142**

**Details as required under Regulation 30 of LODR read with SEBI circular no.  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**ANNEXURE A**

**A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Detail</b>
1.	Name of the Auditor	M/s S S Kothari Mehta & Co. LLP
2.	Reason for change viz., appointment, <del>re-appointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment</del> <del>/cessation (as applicable)</del> & term of Appointment / re-appointment	04 <sup>th</sup> December, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2024-25.
4.	Brief Profile	Office Address: Plot No. 68, Okhla Phase III, New Delhi-110020 ICAI FRN: 000756N / N500441 Website: <a href="https://sskmin.com/">https://sskmin.com/</a> Field of Experience: Having working experience and proficiency in all matters related to Audit & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, IT Risk Advisory etc
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable