

Date: January 06, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Release of Corporate Guarantee**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, we would like to inform that, the Corporate Guarantee given by Tinna Rubber and Infrastructure Limited (“the Company”) to Consortium of State Bank of India & Canara Bank for the Credit Facilities availed by Tinna Trade Limited (now known as Fratelli Vineyards Limited) to the extent of Rs. 60.65 Crores, has been released by the consortium banks viz. State Bank of India and Canara Bank.

This is further submitted that consequent to release of aforesaid corporate guarantee, by the respective banks, there is no Corporate Guarantee outstanding on the company as on date. The disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as “*Annexure –A*”.

This is for your information and records please.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ACS: 23729

Enclosure: a/a

**“Annexure-1”**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of party for which such guarantee or indemnity or surety was given	Tinna Trade Limited (now known as Fratelli Vineyards Limited)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes,  The corporate guarantee was extended in the ordinary course of business at arm’s length basis, on behalf of credit facilities availed by the Group Company i.e. Tinna Trade Limited (now known as Fratelli Vineyards Limited).
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions	Release of Corporate Guarantee to the extent of INR 60.65 Crores by Consortium of State Bank of India & Canara Bank.
4	Impact of such guarantee or indemnity or surety on listed entity	This release of aforesaid corporate guarantee reduce the existing guarantee obligations given by the company and consequent reduction of the contingent liability of Tinna Rubber and Infrastructure Limited by INR 60.65 Crores.  Consequent to release of aforesaid corporate guarantee, by the respective banks, there is no Corporate Guarantee outstanding on the company as on date