

Date: 12th October, 2020

To, Asst. general Manager Dept. of corporate services **BSE Limited**, P.J. Towers, Dalal Street,

То

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

Ref.: Scrip Code: 541741

Sub: Intimation of sad demise of Director, Mr. Kapil Sekhri

Dear Sir.

We regret to inform you of the sudden and sad demise of M. Kapil Sekhri, Non-Executive, Non- Independent director of the company on Saturday 10th October, 2020. He was the promoter director of the company.

Mr. Kapil Sekhri's sudden and untimely passing away will be an irreparable loss to the company. All the directors & employees of the company convey deep sorrow, sympathy and condolences to his family.

We request you to take the above information on the record. Thanking you

Yours faithfully, For Tinna Trade Limited

New Delhi Monika Gupta (Company Secretary) FCS-8015

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397 Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030 Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883 E-mail : ttl.del@tinna.in Website: www.tinnatrade.in