

Date: December 17, 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: Disclosure under Regulation - 7 (1) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation - 7 (1) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we enclose herewith disclosures in prescribed Form-B.

We request you to kindly take the same on your records.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1)(b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the Promoter Group]

Name of the company: **TINNA RUBBER AND INFRASTRUCTURE LIMITED**
 ISIN of the company: **INE015C01016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relative of such persons and by other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/KMP / Directors/member of promoter group/immediate relatives/others etc.)	Date of appointment of KMP/Director /or Date of becoming Promoter/ member of the promoter group	Securities held at the time of KMP/Director or upon becoming promoter or member of promoter group		% of shareholding	Details of Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Details of Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Right Entitlements etc.)	No. of Shares		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
NAME; Sekhri Family Annuity Trust (Settlor and Trustee, Bhupinder Kumar Sekhri) PAN: ABJTS3093B ADDRESS: Tinna House, No.6, Sultanpur, Mandi Road, New Delhi-30	Promoter Group	December 13, 2024	Equity Shares	100	0.0006	Nil	Nil	Nil	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

** In case of Options, notional value shall be calculated based on premium plus strike price of options*

Signature: 
 Bhupinder Kumar Sekhri
 (Settlor and Trustee, Sekhri Family Annuity Trust)
 Date: December 16, 2024