

Date: September 26, 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: Outcome of the Board of Directors meeting held on Thursday, September 26, 2024 of Tinna Rubber and Infrastructure Limited (“the Company”)

Dear Sir/Madam,

In compliance with Regulations 30 and 33 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 Thursday, September 26, 2024, has, *inter alia*, considered and;

- a. Took note of the Cost Audit Report for the financial year 2023-24 of the Company, as recommended by the Audit Committee of the Company; and
- b. Took note of cessation of Mr. Ashok Kumar Sood (DIN: 05120752), Independent Director, with effect from closing hours of September 28, 2024 due to completion of 2nd term as Independent Director of the Company; and
- c. Approved the re-constitution of statutory committees of Board of Directors of the Company i.e. Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from Sep 26, 2024. The details are enclosed as **Annexure – A**.

The meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your kind information and records.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a

‘Annexure – A’

RECONSTITUTION OF STATUTORY COMMITTEES

1. Audit Committee

Name of Directors	Designation	Category	Remarks
Sanjay Kumar Jain	Chairperson	Independent	--
Vaibhav Dange	Member	Independent	--
Krishna Prapoorna Biligiri	Member	Independent	w.e.f. Sep 26, 2024

2. Nomination and Remuneration Committee

Name of Directors	Designation	Category	Remarks
Sanjay Kumar Jain	Chairperson	Independent	--
Bharati Chaturvedi	Member	Independent	--
Krishna Prapoorna Biligiri	Member	Independent	w.e.f. Sep 26, 2024

3. Stakeholders Relationship Committee

Name of Directors	Designation	Category	Remarks
Vaibhav Dange	Chairperson	Independent	--
Sanjay Kumar Jain	Member	Independent	--
Krishna Prapoorna Biligiri	Member	Independent	w.e.f. Sep 26, 2024