

Date: October 05, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Mr. Ashok Kumar Sood, Independent Director of Tinna Rubber and Infrastructure 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), and in continuation to our earlier communication dated September 26, 2024, this is to inform your good office that Mr. Ashok Kumar Sood (DIN: 05120752), ceased to be an Independent Director of the Company with effect from closing hours of September 28, 2024 consequent to completion of his second term of Independent Director

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as “Annexure –A”.

Kindly take the above information in your record.

Yours Faithfully,

For Tinna Rubber and Infrastructure Limited

Sanjay Kumar Rawat  
Company Secretary  
ACS: 23729

Date: October 05, 2024  
Place: New Delhi

Enclosure: a/a

**‘Annexure – A’**

**Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015, are as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Independent Director</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Office of Independent Director Mr. Ashok Kumar Sood (DIN: 05120752), who was reappointed for his second term as an Independent Director of the Company for a period of 5 years commencing from September 29, 2019 up to September 28, 2024
2.	Date of appointment/ cessation & Terms of appointment	September 28, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable