



Date: 9<sup>th</sup> April , 2019

To,  
Asst. general Manager  
Dept. of corporate services  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

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

**Ref.: Scrip Code: 541741**

**Subject: Intimation of appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

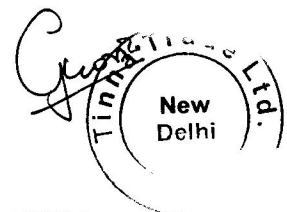
In Compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that based on the recommendation of Audit committee and Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sachin Bhargava as Chief Financial officer and Key managerial Personnel of the company w.e.f. 9<sup>th</sup> April, 2019 in place of Mr. Anish Mahajan, who has resigned and been relieved w.e.f. 06<sup>th</sup> April, 2019.

**The particulars of appointment of Mr. Sachin Bhargava as CFO are as under:**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Term of appointment	9 <sup>th</sup> April, 2019
3.	Brief Profile(un case of appointment)	He is qualified chartered accountant and is having experience of approx. 10 years in the field of Accounts & Finance.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

**TINNA TRADE LIMITED**

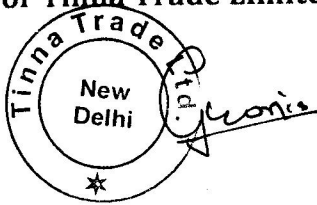
CIN : L51100DL2009PLC186397



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

Thanking you

Yours faithfully,  
For **Tinna Trade Limited**



**Monika Gupta**  
**(Company Secretary)**  
**FCS-8015**