

Date: 18.10.2022

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 resignation of Mr. Sachin Bhargava (Chief Financial Officer) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In Compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Sachin Bhargava (Chief Financial officer) of the company has given notice of resignation on account of his personal reasons, which has been accepted by the company. He will continue in his current position as Chief Financial Officer and Key Managerial Personnel till 8th November, 2022.

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

Thanking you

Yours faithfully, For Tinna Trade Limited

MONIKA GUPTA

Digitally signed by MONIKA GUPTA Date: 2022.10.18 11:32:36 +05'30'

Monika Gupta (Company Secretary & Compliance Officer)

TINNA TRADE LIMITED

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