



Date: 07.11.2022

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

Sub: Outcome of Board Meeting and Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please find enclosed herewith the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2022, along with Limited Review Report thereon. These Financial Results were duly reviewed by Audit Committee.

The above financial results have been duly approved by the Board of Directors at its meeting held today, i.e. 7th November, 2022 which commenced at 6.00 P.M. and concluded at 09:00 P.M.

Further, 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. Nawal Kishore Mishra, as Chief Financial officer and Key managerial Personnel of the company w.e.f. 16th November, 2022 in place of Mr. Sachin Bhargava, who has resigned from the position of CFO and will be relieved w.e.f. 08th November, 2022.

The particulars of appointment of Mr. Nawal Kishore Mishra as CFO are as under:

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Sachin Bhargava and appointment of Mr. Nawal Kishore Mishra as CFO
2.	Date of Appointment & Term of appointment	16 th November, 2022

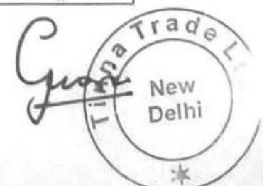
TINNA TRADE LIMITED

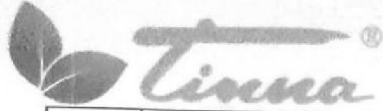
CIN: LS1100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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E mail: ttl.del@tinna.in Website: www.tinnatrade.in



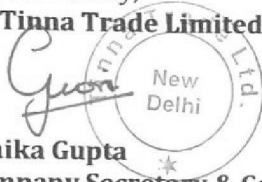


3.	Brief Profile(in case of appointment)	He is qualified chartered accountant. He is having experience of approx. 13 years in the field of Accounts & Finance control.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

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

Thanking you

Yours faithfully,
For Tinna Trade Limited



Monika Gupta
(Company Secretary & Compliance Officer)

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