



Date: 12.08.2023

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: Appointment of Chief Financial Officer (CFO) of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

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. Shivesh kumar, as Chief Financial officer and Key managerial Personnel of the company w.e.f. 12<sup>th</sup> August, 2023.

**The particulars of appointment of Mr. Shivesh Kumar as CFO are as under:**

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Shivesh Kumar as CFO of the company due to resignation of Mr. Nawal Kishore Mishra from the position of CFO as intimated vide letter dated 25.05.2023.
2.	Date of Appointment & Term of appointment	12 <sup>th</sup> August, 2023
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)	NONE

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

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

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: [ttl.del@tinna.in](mailto:ttl.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)



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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