



**Date: 03<sup>rd</sup> November, 2018**

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. Vivek Kohli (Independent Director) 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. Vivek Kohli (DIN-00418014), independent director of the company has due to his pre occupation resigned from the board of directors of the company with effect from 3<sup>rd</sup> November, 2018.

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**

**TINNA TRADE LIMITED**

CIN : L51100DL2009PLC186397

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