



Date: 19th February, 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 resignation of Mr. Anish Mahajan (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. Anish Mahajan (Chief Financial officer) of the company has due to his personal reasons resigned from the position of Chief Financial Officer of the company on 8th February, 2019 with effect from 7th April , 2019. The same has been accepted by the management on 19th February, 2019.

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