



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

31st May, 2024

The Manager,
BSE Limited ,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code : 509046

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 — Resignation of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.: 107023W) have resigned as the Statutory Auditors of the company with effect from 30th May, 2024. The copy of the resignation letter dated 30th May, 2024 with Annexure as received from M/s Nayan Parikh & Co is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai

Encl: As above



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Details with respect to resignation of the Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations

Reason for change	Resignation by M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.: 107023W)
Date of Cessation	30 th May, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Thanking you,

Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

To,

Date: May 30, 2024

The Board of Directors,

Triliance Polymers Limited

14th Floor, 1420-B, B & C Wing, C/66 G Block

One BKC, Opp Bank of Baroda

Bandra (E), Mumbai 400051

Dear Sir,

Sub: Resignation from post of Statutory Auditors of the Company with immediate effect

We were reappointed as statutory auditors of Triliance Polymers Limited (formerly known as Leena Consultancy Limited) ("the Company") at the Annual General Meeting held on 30th September, 2022 to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company, at such remuneration and out of pocket expenses as may be decided by the Board of Directors of the Company.

We refer to discussion, we had in connection with increase in audit fees in view of increase in work and also due to increase in our overall cost. In view of your decision to maintain status quo with respect to fees, we express our inability to continue as auditor of the Company and we are submitting our resignation as the Statutory Auditors of the Company with immediate effect. You are requested to take this letter on record as our formal intimation of resignation and acknowledge the receipt.

Please find enclosed in Annexure A the information to be obtained by the Company from the auditors for the resignation, as required by "SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019"

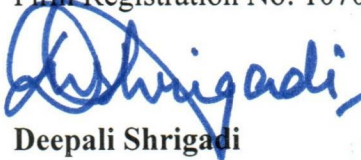
We thank the management and employees of the Company for extending cooperation during our term as auditors of the Company. We will file necessary forms with the office of the Registrar of Company and forward a copy of the same to you for your records in due course.

Thanking You

For Nayan Parikh & co

Chartered Accountants

Firm Registration No: 107023W



Deepali Shrigadi

Partner

Membership No: 133304

Place: Mumbai



Annexure A

1	Name of the listed entity	Triliance Polymers Limited (formerly known as Leena Consultancy Limited)
2	Details of the statutory auditor:	
a	Name	Nayan Parikh & Co Firm Registration No. 107023W
b	Address	Office No 9, 2 nd Floor, Jain Chambers 577, S.V Road , Bandra (west), Mumbai 400050, India.
c	Phone number	(91-22) 2640 0358, 2640 0359
d	Email id:	deepali.shrigadi@npco.in
3	Details of association with the listed entity/material subsidiary:	
a	Date on which the statutory auditor was appointed	Appointed at the 39th Annual General Meeting held on 30th September 2022 for five financial years beginning 1st April 2022 and ending on 31st March 2027.
b	Date on which the term of the statutory auditor was scheduled to expire	On conclusion of the 44th Annual General Meeting (after completion of the statutory audit for the financial year ending March31, 2027)
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Statutory Audit Report for the year ended 31st March 2024 dated 30th May, 2024.
4	Detailed reasons for resignation	Refer the resignation letter dated 30thMay, 2024.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of	None



	Directors along with the date of communication made to the Audit Committee/Board of Directors)	
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not applicable
b	Whether the lack of information would have significant impact on the financial statements/results	Not applicable
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7	Any other facts relevant to the resignation	None



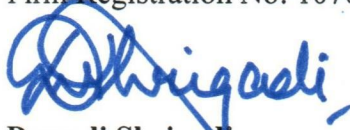
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Nayan Parikh & co

Chartered Accountants

Firm Registration No: 107023W



Deepali Shrigadi

Partner

Membership No: 133304



Date: May 30th, 2024

Place: Mumbai

Encl: Resignation letter dated May 30th, 2024