



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 06/09/2024

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Sub: Outcome of the meeting of the Board of Directors held on Friday, September 6, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Further to our letter dated September 2, 2024, and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, this is to inform you that the board of directors of the Company (“Board”) at its meeting held today i.e., Friday, September 6, 2024, has *inter-alia* considered and approved the following matters:

1. The Board has approved and signed the Board’s Report including all the annexures for the financial year ended on March 31, 2024.
2. The date of Annual General Meeting has been fixed on Monday, September 30, 2024 and the Board has approved the notice of the 36th Annual General Meeting.
3. Subject to the approval of shareholders of the Company and such other regulatory/governmental authorities as may be required, the Board has recommended the re-appointment of Mr. Devinder Kumar Jain as Managing Director for a further period of 3 years after attaining the age of 70 years with effect from December 6, 2024.
4. Subject to the approval of shareholders of the Company, the Board has recommended the re-appointment of Mrs. Madhulika Jain as Non-Executive Director who is liable to retire by rotation and being eligible, has offered herself for re-appointment.
5. The Board has fixed Sunday, August 25, 2024, as the cut-off date for the purpose of the dispatch of the notice of 36th Annual General Meeting electronically, along with the details of e-voting to the shareholders of the Company.
6. The Board has appointed Central Depository Services Limited (CDSL) to provide remote e-voting facility to the shareholders.

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953



7. The Board has appointed M/s Gaurav Ashwani & Associates, Practicing Company Secretary as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The meeting of the Board of Directors of the Company commenced at 1:00 PM and concluded at 2:00 PM.

The Notice of the Annual General Meeting and other relevant documents shall be submitted in due course.

The disclosures along with the enclosures shall be made available on the website of the Company at www.trinitygroup.ind.in.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Trinity League India Limited**

Gaurav Bajpai
Company Secretary &
Compliance Officer

Enc: As above

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DETAILS OF THE DIRECTOR TO BE REAPPOINTED AS PER REGULATION 36(3) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS FOR GENERAL MEETINGS (SS-2)

| S. No. | Particulars | |
|--------|--|--|
| 1. | Name | Devinder Kumar Jain |
| 2. | Age | 70 Years |
| 3. | Brief Resume and Experience | Mr. Devinder Kumar Jain having Experience 35 Years. Initiator of Insurance related solution and recognized a need for an opening that combined premium services and products in the niche sectors of the insurance market. In few years the group expanded and began to serve retail and corporate customers. The company has been able to carve a niche in developing banking distribution channel related to insurance products It has designed a unique business model, which enables a bank to tap multiple extensive carriers and deliver quality solutions to its clients. Tremendous experience in the field of risk analysis and risk management in Insurance and banking sectors. |
| 4. | Shareholding in the Company | 32,88,600 equity shares |
| 5. | Remuneration paid | NIL |
| 6. | Relationships between Directors inter-se | Husband of Mrs. Madhulika Jain, Director of the Company |
| 7. | Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board | Directorships- NIL Committees: NIL |
| 8. | Directorship in other entities | <ol style="list-style-type: none"> 1. M.M. Carpets and Industries Limited 2. Trinity Industries Limited 3. Trinity Global Enterprises Limited 4. Trinity Group Venture Limited 5. Trinity Infradeveloper Private Limited 6. MDAH Global Limited 7. Kisan 56 Yantra Private Limited |

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| S. No. | Particulars | |
|--------|--|---|
| 1. | Name | Madhulika Jain |
| 2. | Age | 64 Years |
| 3. | Brief Resume and Experience | Mrs. Madhulika Jain is having wide experience in risk management services and has strong financial background. Mrs. Jain advises the Board on crucial matters which holds the Company in tough times. |
| 4. | Shareholding in the Company | 14,32,300 equity shares |
| 5. | Remuneration paid | NIL |
| 6. | Relationships between Directors inter-se | Wife of Mr. Madhulika Jain, Managing Director of the Company |
| 7. | Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board | Directorships- NIL Committees: NIL |
| 8. | Directorship in other entities | <ol style="list-style-type: none"> 1. M.M. Carpets and Industries Limited 2. Trinity Industries Limited 3. Trinity Global Enterprises Limited 4. Trinity Group Venture Limited 5. Trinity Infradeveloper Private Limited 6. MDAH Global Limited 7. Agrotech Risk Private Limited |

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