



29<sup>th</sup> Sep., 2023

To,  
The Department of Corporate Services/ Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Co. Name: Trinity League India Limited  
Code No. : 531846

Subject: Alteration in Memorandum of Association of the Company by Deletion of the existing clause nos. 15 & 16 by inserting new clause nos. 15 & 16 to the main Clause III A of the Memorandum of Association (MOA).

Dear Sir,

With reference to the above mentioned caption subject, The Memorandum of Association (MOA) of the Company be altered by deletion of the existing clause nos. 15 & 16 by inserting new clause nos. 15 & 16 to the main Clause III A of the Memorandum of Association (MOA) as below:

*15. To provide services in the field of Water Resources Management – Rejuvenation of any and all types of water bodies with the use of technology & System to make saline water fit for human consumption, including but not limited to mechanical cleaning, installation of various types of waste water treatment plants and STP's etc. and to indulge in pollution abatement activities such as sewage treatment, industrial effluent treatment & monitoring, prevention of solid waste from flowing into rivers etc by use of technology & System to make saline water fit for human consumption.*

*16. To undertake infrastructure of Development works and in particular treatment and disposal of silt and sludge and setting up of drainage systems and to conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods, construct, erect and lay down any buildings, engines, pumps, sewers, tanks, drains, culverts, channels, sewage treatment plant or other work required for any of the above purpose and to acquire, buy, lease, hire, exchange or otherwise deal in all kinds of properties including private and Government properties for any of the above purpose.*

**RESOLVED FURTHER THAT** Mr. Devinder Kumar Jain, Director of the Company be and is hereby authorized to sign and file all the requisite e-forms including Form MGT - 14 along with such other documents as may be required, with the Registrar of Companies, NCT of Delhi and to do all such acts, deeds and things as may be ancillary or incidental thereto for giving effect to this resolution.”

Kindly take the aforesaid on your record.

Thanking you,  
For **Trinity League India Limited**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

**TRINITY LEAGUE INDIA LTD.**

Encl: a/a

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

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CIN NO. L93000DL1988PLC031953

## **Brief Summary of the Alteration of MOA of the Company**

**ALTERATION IN CLAUSE III A OF THE MEMORANDUM OF ASSOCIATION** Deletion of the existing clause nos. 15 & 16 by inserting new clause nos. 15 & 16 to the main **Clause III A** of the **Memorandum of Association (MOA)**.

<b>Clause No.</b>	<b>Deleted Clause</b>	<b>Inserted Clause</b>
15	To carry on business as manufacturers, producers, processors, growers, fomenters, distillers, refiners, makers, inventors, convertors, exporters and importers, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all kinds of Ayurvedic medicines, Products or extractions of organic and biomedical plants;	<i>To provide services in the field of Water Resources Management – Rejuvenation of any and all types of water bodies with the use of technology &amp; System to make saline water fit for human consumption, including but not limited to mechanical cleaning, installation of various types of waste water treatment plants and STP's etc. and to indulge in pollution abatement activities such as sewage treatment, industrial effluent treatment &amp; monitoring, prevention of solid waste from flowing into rivers etc by use of technology &amp; System to make saline water fit for human consumption.</i>
16.	To carry on the business of data warehousing and database management, to carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas;	<i>To undertake infrastructure of Development works and in particular treatment and disposal of silt and sludge and setting up of drainage systems and to conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods, construct, erect and lay down any buildings, engines, pumps, sewers, tanks, drains, culverts, channels, sewage treatment plant or other work required for any of the above purpose and to acquire, buy, lease, hire, exchange or otherwise deal in all kinds of properties including private and Government properties for any of the above purpose.</i>