



3rd February, 2020

To,
The General Manager
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

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

Sub: Intimation pursuant to the Regulation 30 (2) / (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment and resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

We would like to inform that Mr. Dharmender Kumar has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 3rd February 2020.

The particulars of the resignation of Mr. Dharmender Kumar as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date of resignation	03.02.2020
3.	Brief Profile (in case of appointment)	N.A

Further, we would like to inform that Ms. Manisha Dhaniwala has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 3rd February 2020.

The particulars of the appointment of Ms. Manisha Dhaniwala as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Effective date of appointment	03.02.2020
3.	Brief Profile (in case of appointment)	She is an Associate member of Institute of Company Secretaries of India (ICSI) having membership number ACS41533.

You are requested to please make necessary amendments in the contact details of the Company at the website of BSE.

Thanking you,
For Trinity League India Limited


Devinder Kumar Jain
Managing Director
EIN: 00437646



TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

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

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. ~~XXXXXXXXXXXX~~

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