



Electronic Filing

10/06/2020

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

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

Dear Sir,

Sub: Information pursuant to Regulation 30 read with Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kumar Chaturvedi (DIN:01732571) vide his email dated 9th June 2020 (enclosed herewith) has resigned as an Independent Director of the Company with effect from 9th June 2020 due to his health issues.

Further, the details as required under Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

- i. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange: *As per the email dt. 9th June 2020 received from Mr. Ashok Kumar Chaturvedi, the reason for resignation is due to his health issues.*
- ii. The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided: *The same has been disclosed and confirmed by Mr. Ashok Kumar Chaturvedi in his email dated 9th June 2020.*

Kindly take the aforesaid on your record.

Thanking you,
For Trinity League India Limited

Manisha Dhaniwala
Company Secretary & Compliance Officer

Encl: a/a

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.trinityasia.in

CIN NO. L93000DL1988PLC031953



Resignation from Independent Director

1 message

ASHOK CHATURVEDI <ashokchaturvedi2018@gmail.com>

Tue, Jun 9, 2020 at 5:55 PM

To: devinder.jain@trinitygroup.ind.in

Cc: trinityleague@trinitygroup.ind.in

The Chairman
Trinity League India Limited

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have not been keeping well due to my health issues and wish to reduce my commitments.

Further. I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the company.

Regards,
Ashok Kumar Chaturvedi