



To,  
Corporate Relations Department  
The Bombay Stock Exchange  
1st Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Mumbai 400 001

18<sup>th</sup> July, 2022

**Company Name: Trinity League India Limited**  
**SCRIP CODE: 531846**

**Subject: Outcome of the Board Meeting**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to intimate that, a meeting of the Board of Directors of the Company held on Monday, 18th July 2022 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 2:00 P.M. interalia, to consider and approve the following matters:

1. Mr. Pankaj Gupta, Chartered Accountant (IBBI Certified), appointed as Registered Valuer in respect of the valuation of equity shares for the purpose Preferential Allotment of equity shares to Promoters & PACS and Other Persons excluding Promoters & PACs.
2. Reappointment of Mr. Devinder Kumar Jain Managing Director of the Company subject to the approval of the Member of the Company in ensuing Annual General Meeting.

Kindly take the aforesaid on your record

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary

Encl.: a/a

**TRINITY LEAGUE INDIA LTD.**

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

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