



Electronic Filing

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

10.12.2021

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

Sub: Intimation of appointment of Mr. Neeraj Jha as Additional Director (Non Executive & Independent) to the Board pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today i.e. 10<sup>th</sup> December, 2021, has appointed Mr. Neeraj Jha as an Additional Director (Non Executive Independent) on the Board of Directors to hold the office till the date of ensuing Annual General Meeting and consequently there is a change in Directors pursuant to such appointment.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure -1.

Kindly take the aforesaid on your record.

Thanking you,  
For Trinity League India Limited

Piyush Kumar Srivastava  
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.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

## Annexure - 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Appointment of Mr. Neeraj Jha (DIN: 09429177) as an Additional Director (Non Executive & Independent) of the Company to hold the office till the conclusion of ensuing Annual General Meeting**

#	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Neeraj Jha as an Additional Director) Non Executive Independent) of the Company to hold the office till the conclusion of the ensuing AGM and for further period of 5 years subject to the approval of members of the Company in the AGM.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	w.e.f. 10 <sup>th</sup> December 2021
3.	Brief Profile (in case of appointment)	<p>Mr. Neeraj Jha, aged 43 years, holds a bachelor's degree from Jain Bharti University, Rajasthan and a Master in Yoga &amp; Meditation from Jain Bharti University, Rajasthan</p> <p>Mr. Jain has Done his Bachelor in Law from IEC University, Himanchal. He is serving as Legal Professional from past 3 years. He has experience and expertise in the various aspects and corporate</p> <p>Mr. Jha has in running his own yoga centre <i>Ashtanga Yoya Tech</i> where he do the activities in relation to Meditation and other exercise as required for mental health &amp; fitness.</p> <p>Mr. Jha is associated with his yoga centre since 17 years and he is also a Legal Professional.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Neeraj Jha is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Neeraj Jha is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.