



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

Dated: 04.09.2023

Subject: Outcome of the Board Meeting held on Monday, September 04th, 2023 at the Corporate Office of the Company.

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company held on Monday, 04th September 2023 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 12:15 P.M. interalia, to consider and approve the following matters:

1. Approval of draft Directors Report for FY 2022-23 : **Approved**
2. To appoint a director in place of Mr. Devinder Kumar Jain (00437646) who retires by rotation and being eligible offers himself for re-appointment: **Approved**
3. To re-appoint Mr. Shashank Chandhok as Independent Director of the Company for a period of 5 years: **Approved.**
4. To appoint M/s S K Mehta & Co.; Chartered Accountants (FRN:000478N) as statutory Auditor of the Company and to fix their remuneration: **Approved.**
5. To Consider and approve draft Secretarial Auditor Report for FY 2022-23 : **Approved.**
6. To consider and approve draft Annual Report for the Financial Year 2022-23: **Approved.**
7. Appointment of M/s. Gaurav Ashwani & Associates as Secretarial Auditor of the Company for the FY 2022-23: **Approved.**
8. To appoint M/s. Gaurav & Ashwani & Associates as scrutinizer for the 35th Annual General Meeting (AGM) of the Company.
9. To ratify the related party transactions entered into by the company for the FY 2022-23 in the AGM
10. Approval of draft notice for convening 35th Annual General Meeting: **Approved.**

Submitted for your kind information and necessary records.

Yours faithfully

For **Trinity League India Ltd.**

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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