

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

Co. Name: Trinity League India Ltd.

Code No.: 531846

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

This is to inform you that on 11<sup>th</sup> December 2019, the Company has signed a Share Subscription cum Shareholders agreement with Holding Ctrl2go Limited and Agrotech Risk Private Limited, wholly owned subsidiary of the Company.

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9" September, 2015 is enclosed as Annexure-1.

Further, kindly note that in accordance with the aforesaid Share Subscription cum Shareholders agreement, Agrotech Risk Private Limited will cease to become wholly owned subsidiary of the Company.

Yours faithfully

For Tripity League India Ltd.

Devinder Kurhar Jair Managing Director DIN:00437646

Encl: As above

## TRINITY LEAGUE INDIA LTD.

Dated: 11.12.2019

S.no	Particulars	Details
1.	name(s) of parties with whom the agreement is entered;	Trinity League India Limited ("TLIL"), Holding Ctrl2go Limited ("Ctrl2go") and Agrotech Risk Private Limited
2.	purpose of entering into the agreement;	Investment in Agrotech Risk Private Limited.
3.	shareholding, if any, in the entity with whom the agreement is executed;	(i) There is no shareholding in Holding Ctrl2go Limited.
		(ii) Agrotech Risk Private Limited is a wholly owned subsidiary of TLIL and after getting the subscription amount the shareholding of TLIL will reduce to 50% in Agrotech Risk Private Limited.
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The fresh equity shares issued will rank paripassu with the existing equity shares of Agrotech Risk Private Limited.
5. ,	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No.
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	The equity shares to be issued subsequently, as per the valuation determined by the competent authority at that time.
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable.
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable.
	<ul><li>a) name of parties to the agreement;</li><li>b) nature of the agreement;</li><li>c) date of execution of the agreement;</li><li>d) details of amendment and impact thereof or reasons of termination and impact thereof.</li></ul>	