



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

01st October, 2020

Co. Name: Trinity League India Limited
SCRIP CODE: 531846

Sub: Outcome of the Board Meeting

Dear Sir,

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 Thursday, 01st October 2020 at 12:00 PM Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 12:50 P.M. interalia, to consider and approve the following matters:

1. Acceptance of resignation of Mr. Amit Kumar from the post of the Chief Financial Officer of the Company w.e.f. 01st October 2020 and appointment of Ms. Summiti Sharma as CFO from the same date: **Approved**
2. To invest in equity share of Agrotech Risk Private Limited upto a maximum of Rs. 1 Crore (Rupees one crore only) : **Approved**

Submitted for your kind information and necessary records.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

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

TLI/ 1817



01st October, 2020

To,
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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

Sub: Intimation pursuant to the Regulation 30(2) & (4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform that the Board of Directors of the Company in its meeting dated 01st October 2020 has approved the following:

(i) Resignation of Mr. Amit Kumar as Chief Financial Officer of the Company with effect from 01st October 2020.

The particulars of the Resignation of Mr. Amit Kumar as the Chief Financial Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date of resignation	01.10.2020
3.	Brief Profile (in case of appointment)	N.A

(ii) Appointment of Ms. Summiti Sharma as Chief Financial Officer of the Company with effect from 01st October 2020.

The particulars of the appointment of Ms. Summiti Sharma as the Chief Financial Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Effective date of appointment	01.10.2020
3.	Brief Profile (in case of appointment)	She is a Bachelor degree holder. She has experience of approximately 10 years in the field of finance and accounting and other related fields.

You are requested to please make necessary amendments in the corporate information of the Company at the website of BSE.

Thanking you,
For Trinity League India Limited


Piyush Kumar Srivastava

Company Secretary & Compliance Officer

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