

03.08.2022

To, Corporate Relations Department BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Company Name: Trinity League India Limited

SCRIP CODE: 531846

Dear Sir,

Sub: Intimation of Resignation of Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Saloni Jain (DIN: 00973805) by letter dated 03rd August 2022 has resigned as Director of the Company with effect from 03rd August 2022.

Further, the details as required under Clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Saloni Jain stated her reason for resignation was, due to some other pre-occupation. The copy of the resignation letter is attached herewith.

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
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 To,
The Board of Directors
Trinity League India Limited
A-23, Mandakini Enclave, Alaknanda,
GK – II, New Delhi - 110019

Date: 03.08.2022

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I, hereby tender my resignation from the office of the Director of the Company - Trinity League India Limited with immediate effect from 03.08.2022 due to some other pre-occupation.

I request you to please provide me an acknowledgement for receipt of the resignation and file the e-Form DIR-12 filed with the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,

Saloni Jain,

Director (DIN: 03052091)

Accepted By:

Deninder Kumar Jain

Managing Director

DIN: 00437646