



Electronic Filing

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

29th September, 2023

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

Subject: Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Piyush Kumar Srivastava has resigned from the position of the Company Secretary of the Company with effect from 29th September, 2023. Kindly take the aforesaid on your record.

Further, the Company has received confirmation from Mr. Piyush Kumar Srivastava that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Thanking you,

For Trinity League India Limited

Devinder Kumar Jain
Managing Director

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 – A.

Resignation of Mr. Piyush Kumar Srivastava as a Company Secretary of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	For better growth & career opportunity was his intention to resign from the post of Company Secretary of the Company w.e.f. 29 th September, 2023.
2.	Date of Resignation	29 th September, 2023.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 29.09.2023

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

Subject: Resignation from the position of Company Secretary & Compliance Officer of Trinity League India Limited.

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company, for better growth & career opportunity.

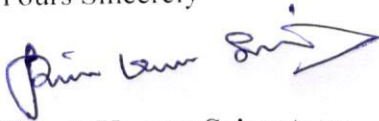
Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before 29th September 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, Delhi along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all Board Members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours Sincerely



Piyush Kumar Srivastava
Company Secretary (A54870)