



Dated: 22.11.2022

To,  
Department of Corporate Services/ Listing  
The Bombay Stock Exchange  
1st floor, New Trading Ring,  
P.J. Towers, Dalal Street, Mumbai-400001

Subject: Outcome of the Board Meeting held on Tuesday, 22<sup>nd</sup> November 2022 at the Corporate Office of the Company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that meeting the Board of Directors of the Company held on Tuesday, November 22<sup>nd</sup>, 2022 at 02:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

1. Issue of up to 42,80,000 (Forty Two Lakh Eighty Thousand) equity shares on preferential basis to the persons who comes under Promoter/Promoters group and Non-Promoters subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any
2. Appointment of M/s Gaurav Ashwani & Associates, to act as Scrutinizer in the Extraordinary General Meeting of the Company.
3. Lock in of the securities of the Promoters & PACs and Person Other than Promoters & PACs to whom preferential issue is being made.
4. To Issue the Notice in relation to conduct an Extraordinary General Meeting (EGM) of the Company in relation to obtain shareholders' approval and to make necessary applications to the stock exchanges to obtain necessary approvals in relation to the above-said preferential issue.
5. Issue of duplicate share certificates to Mrs. Romila Gupta (Folio No. 0000662),

Please find enclosed as **Annexure 'A'**, information required to be disclosed pursuant to Regulation 30 of SEBI (LODR) read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Board meeting commenced at 02:00 PM and concluded at 3:15 PM with the vote of thanks.

Yours faithfully  
For **Trinity League India Ltd.**

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.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953





**Annexure-A**

**Preferential Issue of Equity Shares**

S. No.	Particulars	Remarks
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Issue of upto 42,80,000 equity shares of Rs.10/- each on Preferential basis to the Promoter/Promoter group and non promoters (Investors)
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of upto 42,80,000 equity shares of Rs.10/- each on Preferential basis to the Promoter / Promoter group and non promoters (Investors) at a price determined by the registered valuer in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
4	Additional details to the stock exchange(s):	
a	Names of Investors	<p><b>Promoter</b></p> <ol style="list-style-type: none"> <li>Upto 18,00,000 equity shares of Rs.10/- each on Preferential Basis to Mr. Devinder Kumar Jain</li> <li>Upto 10,00,000 equity shares of Rs.10/- each on Preferential Basis to Mrs. Madhulika Jain</li> </ol> <p><b>Non-Promoter</b></p> <ol style="list-style-type: none"> <li>Upto 1,25,000 equity shares of Rs.10/- each on Preferential Basis to Mr. Santosh Kumawat</li> <li>upto 1,00,000 equity shares of Rs.10/- each on Preferential basis to Mr. Harish Verma</li> <li>Upto 1,25,000 equity shares of Rs.10/- each on Preferential basis to Ms. Manju Jain</li> <li>Upto 1,10,000 equity shares of Rs.10/- each on Preferential basis to Ms. Amisha Jain</li> </ol>

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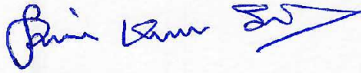
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	<p>5. Upto 1,10,000 equity shares of Rs.10/- each on Preferential basis to Mr. Ashok Kumar Jain</p> <p>6. Upto 1,10,000 equity shares of Rs.10/- each on Preferential basis to Ms. Disha Jain</p> <p>7. Upto 1,05,000 equity shares of Rs.10/- each on Preferential basis to M/s Ramesh Kumar Jain (HUF)</p> <p>8. Upto 95,000 equity shares of Rs.10/- each on Preferential basis to Mr. Samyak Jain</p> <p>9. Upto 1,00,000 equity shares of Rs.10/- each on Preferential basis to Ms. Tanishq Jain</p> <p>10. Upto 2,50,000 equity shares of Rs.10/- each on Preferential basis to Mrs. Anupama Singh</p> <p>11. Upto 2,50,000 equity shares of Rs.10/- each on Preferential basis to Mr. Rajiv</p>
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Yours faithfully  
For **Trinity League India Ltd.**



Piyush Kumar Srivastava  
Company Secretary & Compliance Officer



Date: 22.11.2022  
Place: Noida

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