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

07/08/2020

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

**Re: 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 for resignation and appointment of Company Secretary & Compliance Officer of the Company**

Dear Sir,

We would like to inform that Ms. Manisha Dhaniwala has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 10<sup>th</sup> August 2020.

The particulars of the resignation of Ms. Manisha Dhaniwala as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Effective Date of resignation	10.08.2020
3.	Brief Profile (in case of appointment)	N.A

Further, we would like to inform that Mr. Piyush Kumar Srivastava has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 10<sup>th</sup> August 2020.

The particulars of the appointment of Mr. Piyush Kumar Srivastava as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Effective date of appointment	10.08.2020
3.	Brief Profile (in case of appointment)	He is an Associate member of Institute of Company Secretaries of India (ICSI) having membership number ACS54870.

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

Thanking you,  
For Trinity League India Limited

Devinder Kumar Jain  
Managing Director  
DIN: 00437646

**TRINITY LEAGUE INDIA LTD.**

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Website : www.trinityasia.in

CIN NO. L93000DL1988PLC031953

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