



03.06.2022

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: Information pursuant to Regulation 30 read with Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sukhwant Singh (DIN: 00973805) by letter dated 03<sup>rd</sup> June 2022 has resigned as an Independent Director of the Company with effect from 03<sup>rd</sup> June 2022.

Further, the details as required under Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

- i. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange: ***As per the letter Mr. Sukhwant Singh, has gives the reason for resignation was, his health issue.***
- ii. The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided: ***The same has been disclosed and confirmed by Mr. Sukhwant Singh in his letter. (The resignation letter is attached)***

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

**TLI/ 2259**

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

Date: 03.06.2022

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir/Madam,

I, hereby tender my resignation from the office of the Independent Director of the Company - Trinity League India Limited with immediate effect i.e. 03.06.2022 due to my health reason.


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,



Sukhwant Singh,  
Director (DIN: 00973805)

  
Accepted By: 03/06/2022

Deinder Kumar Jain  
Managing Director  
DIN: 00437646