



# TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051  
Phone No.: 9099019355 Website: [www.triliancepolymerslimited.com](http://www.triliancepolymerslimited.com) Email: [triliancepolymerslimited@gmail.com](mailto:triliancepolymerslimited@gmail.com)

28<sup>th</sup> June, 2024

The Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : 509046**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> June, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Friday, 28<sup>th</sup> June, 2024 at the registered office of the company has inter-alia transacted the following business:

1. Took note of the resignation of M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.: 107023W) as the Statutory Auditors of the Company with effect from 30<sup>th</sup> May, 2024 as per their inability informed in their resignation letter i.e Non increase in Audit Fees in view of increase in work and overall cost.
2. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of **M/s Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751)** as new Statutory Auditors of the Company to fill the casual vacancy arised due to the resignation of M/s Nayan Parikh & Co., Chartered Accountants (Firm Registration No.: 107023W).

M/s Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) shall hold office from 28<sup>th</sup> June, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM)/ Annual General Meeting (AGM). Intimation of date and venue of EGM/AGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of M/s Motilal & Associates LLP , Statutory Auditors as required under Regulation 30 read with Schedule III of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are annexed herewith as **Annexure -1**



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The Board meeting started at 5.00 pm and ended at 7.00 pm

Request you to take the same on your records.

**Regards,**  
**For Triliance Polymers Limited**  
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**Punit Shah**  
Executive Director  
DIN: 08638245

Place : Mumbai



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## Annexure-1

Sr.No	Particulars	Description
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>M/s Motilal &amp; Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751)</b> as new Statutory Auditors of the Company to fill the casual vacancy
2.	date of appointment/cessation (as applicable) & term of appointment;	from 28 <sup>th</sup> June 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24.
3.	brief profile (in case of appointment);	<p>Motilal &amp; Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. We have a rich experience spanning over more than three decades of diverse professional exposure. The firm is situated in Mumbai, led by 7 Partners. The Registered Office of the Firm is located at Andheri East, Mumbai.</p> <p>Motilal &amp; Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical &amp; professional standards with paramount emphasis on the interest of the clients and the quality of professional work.</p> <p>Motilal &amp; Associates LLP are catering to client groups across diverse sectors and business verticals and functions.</p> <p>Motilal &amp; Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the corporate sector.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For Triliance Polymers Limited**  
**(Formerly known as Leena Consultancy Limited)**

**Punit Shah**  
Executive Director  
DIN: 08638245

Place : Mumbai