



To,  
Corporate Relations Department  
The Bombay Stock Exchange  
1st Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street, Mumbai 400 001

18<sup>th</sup> July, 2022

**Company Name: Trinity League India Limited**  
**SCRIP CODE: 531846**

**Sub: Intimation of re-appointment of Managing Director**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 18<sup>th</sup> July, 2022, has considered and approved the re-appointment of Mr. Devinder Kumar Jain (DIN: 00437646), Managing Director of the Company, for a further period w.e.f. 18<sup>th</sup> July, 2022 to 05<sup>th</sup> December, 2024 (both days inclusive). The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

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

## ANNEXURE – A

**Brief profile of Mr. Devinder Kumar Jain**

<b>Name of the Director</b>	Mr. Devinder Kumar Jain (DIN: 00437646)
<b>Date of re-appointment</b>	With effect from July 18, 2022 till December 05, 2024 subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
<b>Type</b>	Managing Director
<b>Age</b>	58 Years
<b>Qualification</b>	Graduate
<b>Expertise</b>	<b>Experience 36 Years.</b> Initiator of Insurance related solution and recognized a need for an opening that combined premium services and products in the niche sectors of the insurance market. In few years the group expanded and began to serve retail and corporate customers. The company has been able to carve a niche in developing banking distribution channel related to insurance products It has designed a unique business model, which enables a bank to tap multiple extensive carriers and deliver quality solutions to its clients. Tremendous experience in the field of risk analysis and risk management In Insurance and banking sectors Recent proposing to diversify into manufacturing business of stainless steel items.
<b>Directorships held in other Companies</b>	Trinity Group Venture Limited M.M. Carpets And Industries Limited. Trinity Industries Limited Trinity Global Enterprises Limited Trinity General Insurance Company Limited Trinity Infradeveloper Private Limited
<b>No. of Equity Shares held in the Company</b>	20,63,600 equity shares of Rs. 10 each
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Mr. Devinder Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Relationship Between Directors/ KMP inter-se</b>	Mr. Devinder Kumar Jain, is Husband of Mrs. Madhulika Jain , Women Director of the company and Father-in-law of Mrs. Saloni Jain, Director of the Company.