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

Dated: 08.09.2023

Subject: Outcome of the Board Meeting held on Monday, September 04th, 2023 at the Corporate Office of the Company – re-appointment of M/s S K Mehta & Co., Chartered Accountants as Statutory Auditor for Second Term of 5 Years

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company held on Monday, 04th September 2023 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 12:15 P.M. inter alia, to consider and approve the re-appointment of M/s S K Mehta & Co., Chartered Accountants as Statutory Auditor for second term of 5 Years from the conclusion of ensuing AGM till the Conclusion of 40th AGM to be held in Year 2028. The brief profile of M/S S K Mehta & Co. are given below.

Yours faithfully

For **Trinity League India Ltd.**

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Annexure: Brief profile of M/s S K Mehta & Co.

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 – B

Brief profile of the Statutory Auditor – M/S S.K. Mehta & Co.

Sl. No.	Name of the Director	Information of such events
1.	<p>Reasons for Change viz. appointment, resignation, removal, death or otherwise;</p> <p>Reason – re-appointment</p>	<p>The first term of office of M/ s. S K Mehta & Co., Chartered Accountants, (FRN: 000478N) Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company. The Board of Directors of the Company at their meeting held on 04.09.2023 has approved the reappointment of M/ s. S K Mehta & Co., Chartered Accountants (FRN: 000478N), as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 36th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2028, subject to the approval of shareholders in ensuing AGM.</p>
2.	<p>Date of Appointment/ Cessation & Term of appointment</p>	<p>At the ensuing Annual General Meeting (AGM) of the Company. will be reappointed in the ensuing AGM.</p>
3.	<p>Brief profile</p>	<p>M/s. S. K. Mehta & Co. is a leading chartered accountancy firm founded in 1970 by our managing partner, Mr. Suresh Kumar Mehta. It provides comprehensive professional services which include Audit, Assurance, Risk Advisory, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Manpower Management, Secretarial Services, Corporate Advisory, Outsourcing etc. to a large and wide variety of clients throughout India. Our clients include listed and non-listed companies and cover a broad spectrum of industries ranging from manufacturing, construction, insurance, banking, power, textiles, retail, commodities, healthcare, hospitality, media and information technology.</p> <p>S. K. Mehta & Co. is a professionally managed firm. The team consists of more than 25 professionals, 40 audit assistants and about 10 office assistants serving private and public companies in India. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p> <p>S. K. Mehta & Co. has a stated policy of ensuring that high quality services are provided to each client irrespective of its location and size. This we achieve by bringing the professional and analytical skills to an assignment, which we have developed, through the academic background, internal training, continuing professional education and engagement experience of our personnel. We provide the clients a single window by Partners, specializing in different subjects, in an IT friendly environment.</p> <p>S. K. Mehta & Co. professional approach blended with personal touch has earned us enormous confidence of all our clients, which is reflected in an enduring business relationship that we enjoy with them as also in the consistent growth in portfolio of our services.</p>