



To,
The General Manager
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

2nd Feb, 2019

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

Sub: Intimation pursuant to the Regulation 30 (2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment and resignation of Compliance Officer & Company Secretary of the Company

Dear Sir,

We would like to inform that Mr. Dharmender Kumar has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 2nd Feb, 2019 at our Board meeting held on 2nd Feb, 2019.

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

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Effective date of appointment	02.02.2019
3.	Brief Profile (in case of appointment)	He is qualified Company Secretary having membership Number A45372

We would like to inform that Ms. Shravya Jaiswal has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 2nd Feb, 2019 at our Board meeting held on 2nd Feb, 2019.

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

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date of resignation	02.02.2019
3.	Brief Profile (in case of appointment)	NA

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


Dharmender Kumar
Company Secretary & Compliance Officer
M. No.: A45372

Encl: As Above

1. Certified Copy of Board Resolution

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

TLI/ 1530



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON SATURDAY, 2ND DAY OF FEBRUARY, 2019 AT 01.00 PM AT THE CORPORATE OFFICE OF COMPANY AT TRINITY TOWER, B-2, SECTOR-7, NOIDA - 201301 (U.P.)

RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

"RESOLVED THAT the resignation of Ms. Shraya Jaiswal from the post of Company Secretary be and is hereby accepted with effect from 2nd Day of February, 2019.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Shraya Jaiswal during her tenure as Company Secretary and Compliance Officer of the company.

RESOLVED FURTHER THAT Directors of the Company, be and are hereby authorized to sign and file with the Registrar of Companies, NCT of Delhi & Haryana, the return for such resignation in e-Form DIR-12 and to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution."

Certified True Copy
For & on behalf of
Trinity League India Limited



Devinder Kumar Jain
Managing Director
DIN: 00437646
Add: A 56, Sector 39 Noida
Gautam Buddha Nagar 201301

TRINITY LEAGUE INDIA LTD.

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Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

TLI/ 1532



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON SATURDAY, 2ND DAY OF FEBRUARY, 2019 AT 01.00 PM AT THE CORPORATE OFFICE OF COMPANY AT TRINITY TOWER, B-2, SECTOR-7, NOIDA - 201301 (U.P.)

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

RESOLVED THAT pursuant to the provisions of section 203 of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration) Rules, 2014 and the provisions of Companies (Appointment and Qualifications of Secretary) Rules, 1988, appointment of Mr. Dharmender Kumar, holding Associate Membership Number A 45372 with 'The Institute of Company Secretaries of India' (ICSI), as Company Secretary & Compliance Officer of the Company with effect from 2nd, Day of February, 2019 be and is hereby approved.

RESOLVED FURTHER THAT the appointment letter containing the terms and conditions of the said appointment and consent letter given by Mr. Dharmender Kumar stating that he is not disqualified to act as such, laid on the table of the meeting, approved by the Board, initialled by the Chairman of the meeting as a mark of identification, be and is hereby approved.

RESOLVED FURTHER THAT Directors of the Company, be and are hereby authorized to sign and file with the Registrar of Companies, NCT of Delhi & Haryana, the return for such appointment in e-Forms pursuant to the Companies Act, 2013 and Rules made there under and to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution."

Certified True Copy
For & on behalf of
Trinity League India Limited

Devinder Kumar Jain
Managing Director
DIN: 00437646
Add: A 56, Sector 39 Noida
Gautam Buddha Nagar 201301

TRINITY LEAGUE INDIA LTD.

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CINU NO. L74999DL1988PLC031953

TLI/ 1531