



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 Email: triliancepolymerslimited@gmail.com

30th August, 2024

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

Scrip Code : 509046

Dear Sir,

Sub: Outcome of Board meeting held on 30th August, 2024

We wish to inform you that the meeting of the Board of Directors of Triliance Polymers Limited was held on Friday, 30th August, 2024 at Registered office of the Company at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp. Bank of Baroda, Bandra (E), Mumbai, 400051. The Board *inter -alia* considered and approved the following items:

1. Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as Additional Non-Executive Independent Director of the Company for a period of One year with effect from 30th August, 2024 to 29th August, 2025, subject to the approval of members in the ensuing 41st AGM. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. The brief profile of Mr. Abhishek Shashikant Agrawal is enclosed herewith as Annexure-I;
2. Appointment of Mr. Ketan Vyas (DIN: 09053821) as Additional Non-Executive Independent Director of the Company for a period of One year with effect from 30th August, 2024 to 29th August, 2025, subject to the approval of members in the ensuing 41st AGM. He satisfies the criteria of independence prescribed under the Companies Act, 2013 The brief profile of Mr. Ketan Vyas is enclosed herewith as Annexure-I;
3. The Board has taken note that tenure of Mr. Sunil Satyanarayan Sharma (DIN: 01568825 as an Independent Director of the Company has completed on 01st August, 2024.
4. The Board has taken note that tenure of Mr. Kiran Navinchandra Shukla (DIN: 01568997) as an Independent Director of the Company has completed on 23rd August, 2024.
5. The Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 30th August, 2024, the details of which are marked and attached as Annexure-II
6. The Director's Report along with the annexures thereon, Management and Discussion Analysis Report and auditors reports thereon;
7. The Secretarial Audit Report received from Ms. Hansa Gaggar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.



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8. Fixed the Book Closure from 20th September, 2024 to 26th September, 2024 (both days inclusive) and cut-off Date for E-voting for 41st Annual General Meeting is 19th September, 2024.
9. The Appointment of Ms. Hansa Gaggar, Practicing Company Secretary as "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
10. The Notice for convening the Forty-First Annual General Meeting (AGM) of the shareholders of the Company on Thursday, 26th September, 2024. The copy of Notice and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same is dispatched to the Shareholders of the Company through Email.
11. Authorized Mr. Punit Shah, Executive Director of the Company to held the AGM in proper course and time given in AGM Notice.

This is to further inform you that the Board Meeting commenced at 5.30 pm and concluded at 8.40 pm

Kindly take all the above on record.

Regards,

For Triliance Polymers Limited
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Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai



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Annexure-I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular dated July 13, 2023

1. Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as Additional Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Abhishek Shashikant Agrawal (DIN: 03052720) as an Additional Non-Executive Independent Director
2.	Date of Appointment & term of Appointment	30 th August, 2024 for a period of One year with effect from 30 th August, 2024 to 29 th August, 2025 subject to the approval of members in the ensuing 41 st AGM
3.	Brief Profile	Mr. Abhishek Shashikant Agrawal is qualified Fellow Chartered Accountant registered with IICA 's Independent Directors Databank, He Completed his Bachelor of Commerce, from Mumbai University. He has earned his LL.B Degree from Mumbai University and currently is partner in M/s ARAV & CO., Chartered Accountant having Head Office in Surat. He had over 14 years of experience in Finance, which include long stints with textile, Steel, Bank, Aquaculture sector.
4.	Disclosure of relationships between the Directors	Mr. Abhishek Shashikant Agrawal is not related to any of the Directors on the Board
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Mr. Abhishek Shashikant Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Ketan Vyas (DIN: 09053821) as Additional Non-Executive Independent Director of the Company

Sr No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Ketan Vyas (DIN: 09053821) as an Additional Non-Executive Independent Director.



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2.	Date of Appointment & term of Appointment	30 th August, 2024 for a period of One year with effect from 30 th August, 2024 to 29 th August, 2025, subject to the approval of members in the ensuing 41 st AGM
3.	Brief Profile	Mr. Ketan Vyas is qualified Fellow Company Secretary registered with IICA 's Independent Directors Databank. He has earned his LL.B Degree from Rajasthan University. He has a rich experience of 8 years in handling Corporate Governance, Compliances and legal matters. He has worked as Company Secretary and Compliance Officer in various Companies
4.	Disclosure of relationships between the Directors	Mr. Ketan Vyas is not related to any of the Directors on the Board
5.	Information as required under circular No. dated June 20, 2018 issued by BSE	Mr. Ketan Vyas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-II

Reconstitution of Committees.

Consequent upon retirement and appointment of Non-Executive Independent Directors the Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 30th August, 2024 the details of which are as follows

a) Composition of Audit Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Abhishek Shashikant Agrawal	Chairman – Addl NED (I)
2.	Mrs. Manisha Shah	Member – NED
3.	Mr. Ketan Vyas	Member – Addl NED (I)

b) Composition of Nomination and Remuneration Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Abhishek Shashikant Agrawal	Chairman – Addl NED (I)
2.	Mrs. Manisha Shah	Member - NED
3.	Mr. Ketan Vyas	Member – Addl NED (I)



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c) Composition of Stakeholders Relationship Committee

Sr. no	Name of the Committee Member	Status
1.	Mrs. Manisha Shah	Chairman – NED
2.	Mr. Abhishek Shashikant Agrawal	Member – Addl NED (I)
3.	Mr. Ketan Vyas	Member – Addl NED (I)