



# 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)

Date: 30<sup>th</sup> September, 2024

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

**Scrip Code: 509046**

## **Sub: Intimation under Regulation 30 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), we hereby inform that the Shareholders of the Company at the 41<sup>st</sup> Annual General Meeting ("AGM") held on Thursday, 26<sup>th</sup> September, 2024 has interalia, considered and approved the appointment of M/s Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) as the Statutory Auditors of the Company for a continuous period of five years from the conclusion of this 41<sup>st</sup> Annual General Meeting ("AGM") till the conclusion of the 46<sup>th</sup> AGM to be held in the year 2029.

Disclosure required under Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the Appointment of statutory auditor is enclosed herewith as Annexure A

**For Triliance Polymers Limited  
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**Punit Shah**  
Executive Director  
DIN: 08638245  
Place : Mumbai

Encl: As above



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## Annexure-A

Sr.No	Particulars	Description
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) as Statutory Auditors of the Company for the term of five years from 2024-25 to 2028-29 i.e conclusion of this 41st Annual General Meeting ("AGM") till the conclusion of the 46th AGM to be held in the year 2029.
2.	date of appointment/cessation (as applicable) & term of appointment;	conclusion of this 41st Annual General Meeting ("AGM") till the conclusion of the 46th AGM to be held in the year 2029 at such remuneration plus out of- pocket expenses and applicable taxes etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors
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