



**TRINITY
GROUP**

Certified ISO 9001 : 2008 Company

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON THURSDAY, 12TH DAY OF MAY, 2016 AT 11.00 AM AT THE REGISTERED OFFICE OF COMPANY

RESIGNATION OF CHIEF FINANCIAL OFFICER

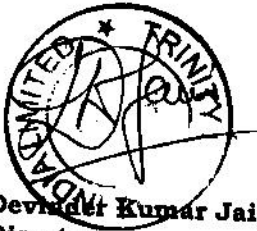
RESOLVED THAT the resignation of Mr. Divyang Kumar Patel from the post of Chief Financial Officer be and is hereby accepted with effect from 12th Day of May, 2016.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Divyang Kumar Patel during his tenure as Chief Financial Officer of the company.

RESOLVED FURTHER THAT Mr. Devinder Kumar Jain, Director of the Company, be and is 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
Director

Din No.: 00437646

Add:- A-23, Mandakini Enclave
Alaknanda, GK-II
New Delhi-110019

TRINITY LEAGUE INDIA LTD.

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