



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON TUESDAY, 19TH DAY OF APRIL, 2016 AT 11.00 AM AT THE REGISTERED OFFICE OF COMPANY

APPOINTMENT OF COMPANY SECRETARY

RESOLVED THAT pursuant to the provisions of section 203 of Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration) Rules, 2014 and the provisions of Companies (Appointment and Qualifications of Secretary) Rules, 1988, appointment of Ms. Disha Maheshwari, holding Associate Membership Number A43525 with 'The Institute of Company Secretaries of India' (ICSI), as Company Secretary of the Company with effect from 19th, Day of April, 2016 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 Ms. Disha Maheshwari stating that she 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 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 appointment in e-Form DIR-12 pursuant to sub-section (2) of section 170 of the Companies Act, 2013 and Rule 18 of the Companies (Appointment of Directors) Rules, 2014, e-Form MR-1 pursuant to section 203 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and file a copy of the Resolution in e-Form MGT-14 pursuant to sub-section (3) of section 179 of the Companies Act, 2013 and Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 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.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019
Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in
CIN NO. L74999DL1988PLC031953

TLI/ 515