



**TRINITY
GROUP**

Certified ISO 9001 : 2008 Company

Dated: 22.09.2017

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

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

Sub: Intimation of Change in Director of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please be informed that the Company **M/s Trinity League India Limited** in its Board Meeting held on August 28, 2017, has appointed Mrs. Madhulika Jain (DIN: 00437683) as the Additional Director of the Company and resignation of Mr. Sabihuddin Zafar (DIN: 02212335) was taken on record of the Company with immediate effect.

The said appointment shall remain in force till any further notice served by the Company.

Kindly take the aforesaid information on your records.

Yours faithfully

For Trinity League India Ltd.



(Gaurav Tomar)
Company Secretary

Membership No. A50075



TRINITY LEAGUE INDIA LTD.

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