



30th April, 2018

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

Co. Name: Trinity League India Limited

Code No. : 531846

Sub: Intimation pursuant to the Regulation 30 (2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Shraya Jaiswal (ACS: 40296) as a Company secretary and Compliance Officer of the Company w.e.f. 30th April, 2018 at its Board meeting held on 30th April, 2018.

The Particulars of the Appointment of CS Shraya jaiswal as the Company secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	30.04.2018
3.	Brief Profile (in case of appointment)	She is a member of ICSI and having membership No. A40296 and having experience to work as a Company Secretary

The particulars of the resignation of CS Gaurav Tomar as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	30.04.2018
3.	Brief Profile (in case of appointment)	NA

You are requested to please make necessary amendments in the contact details of the Company at the website of BSE.

Thanking you,
For Trinity League India Limited


Devinder Kumar Jain,
Managing Director
DIN: 00437646
Encl: As Above

1. Certified Copy of Board Resolution

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

Corp. Office : B-2, Sector-7, Noida 201301

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON MONDAY, 30TH DAY OF APRIL, 2018 AT 11.00 AM AT THE REGISTERED OFFICE OF COMPANY AT A-23, MANDAKINI ENCLAVE, ALAKNANDA, GK II, NEW DELHI-110019

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. Shraya Jaiswal, holding Associate Membership Number A40296 with 'The Institute of Company Secretaries of India' (ICSI), as Company Secretary of the Company with effect from 30th, Day of April, 2018 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. Shraya Jaiswal 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

Corp. Office : B-2, Sector-7, Noida 201301

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

TLI/ 1118