



16th May, 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 appointment of Chief Financial Officer of the Company.

Dear Sir,

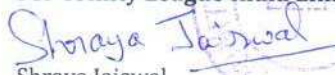
We would like to inform that Mr. Arunabh Jain has been appointed as the Chief Financial officer of the Company w.e.f. 16th May, 2018 at our Board meeting held on 16th May, 2018.

The particulars of the appointment of Mr. Arunabh Jain as the Chief Financial Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	16.05.2018
3.	Brief Profile (in case of appointment)	B. Tech (Software) and SHA Diploma holder. He has experience of approx 6 to 7 years in the field of Advertising and Brand activations.

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


Shraya Jaiswal
Company Secretary & Compliance Officer
M. No.: A40296

Address: Lohiya Niwas, Sabzi Mandi,
Mau, Uttar Pradesh-275101

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

TLI/ 1161



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s TRINITY LEAGUE INDIA LIMITED HELD ON WEDNESDAY, 16TH DAY OF MAY, 2018 AT 02.00 P.M. AT ITS CORPORATE OFFICE SITUATED AT TRINITY TOWER, B-02, SECTOR 7, NOIDA - 201301

APPOINTMENT OF CHIEF FINANCIAL OFFICER

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act 2013 read with the rule 8 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, as amended or re-enacted from time to time, the Board of Directors as per recommendation of the Audit Committee hereby appoint Mr. Arunabh Jain as Chief Financial Officer of the Company w.e.f. 16.05.2018.

RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of Mr. Arunabh Jain, as Chief Financial Officer (CFO) of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

For TRINITY LEAGUE INDIA LIMITED


Devinder Kumar Jain
Managing Director
DIN: 00437646
Add: A-23, Mandakini Enclave,
Alaknanda, GK-II,
New Delhi-110019

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