

TRINITY LEAGUE INDIA LIMITED
REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in
CIN No. L74999DL1988PLC031953

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

10th May, 2018

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 resignation of Chief Financial Officer of the Company.

Dear Sir,

We would like to inform that Mr. Ashish Harbola has resigned from the position of Chief Financial officer of the Company w.e.f. 30th April, 2018 at our Board meeting held on 30th April, 2018.

The particulars of the resignation of Mr. Ashish harbola as the Chief Financial 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**

Sd/-
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 LIMITED
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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

Sd/-
Shraya Jaiswal
Company Secretary & Compliance Officer
M. No.: A40296
Address: Lohiya Niwas, Sabzi Mandi,
Mau, Uttar Pradesh-275101