



Certified ISO 9001 : 2008 Company

31st July, 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 and resignation of Chief Financial Officer of the Company.

Dear Sir,

We would like to inform that Mr. Bakhshish Singh Rana has been appointed as the Chief Financial officer of the Company w.e.f. 1st Aug, 2018 at our Board meeting held on 27th July, 2018.

The particulars of the appointment of Mr. Bakhshish Singh Rana 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.	Effective date of appointment	01.08.2018
3.	Brief Profile (in case of appointment)	He is Bachelor in Commerce degree holder. He has experience of approx 10 to 11 years in the field of finance and accounting.

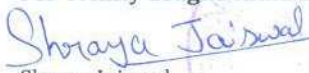
We would like to inform that Mr. Arunabh Jain has resigned from the position of Chief Financial officer of the Company w.e.f. 1st Aug, 2018 at our Board meeting held on 27th July, 2018.

The particulars of the resignation 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	Resignation
2.	Effective Date of resignation	01.08.2018
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


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

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

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

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

TLI/

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TRINITY LEAGUE INDIA LIMITED HELD ON FRIDAY, THE 27TH DAY OF JULY, 2018 AT 02:00 P.M. AT ITS CORPOTATE OFFICE SITUATED AT TRINITY TOWER, B-02, SECTOR 7 NOIDA – 201301, INDIA

TO APPOINT MR. BAKHSHISH SINGH RANA AS CHIEF FINANCIAL OFFICER OF THE COMPANY

“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. Bakhshish Singh Rana as Chief Financial Officer of the Company w.e.f. 1st Day of Aug, 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. Bakhshish Singh Rana, 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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RESIGNATION OF MR. ARUNABH JAIN AS CHIEF FINANCIAL OFFICER OF THE COMPANY

“RESOLVED THAT the resignation of Mr. Arunabh Jain from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from 1st Day of Aug, 2018.

RESOLVED FURTHER THAT any of the 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 resignation in e-Form DIR-12 and to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution.”

For Trinity League India Limited

Devinder Kumar Jain

Managing Director

DIN: 00437646

Add: - A-23, Mandakini Enclave

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