



Electronic Filing

To,  
The Department of Corporate Services/ Listing,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Dated: 04.09.2023

Subject: Outcome of the Board Meeting held on Monday, September 04<sup>th</sup>, 2023 at the Corporate Office of the Company.

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company held on Monday, 04<sup>th</sup> September 2023 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 12:15 P.M. interalia, to consider and approve the following matters:

1. Approval of draft Directors Report for FY 2022-23 : **Approved**
2. To appoint a director in place of Mr. Devinder Kumar Jain (00437646) who retires by rotation and being eligible offers himself for re-appointment: **Approved**
3. To re-appoint Mr. Shashank Chandhok as Independent Director of the Company for a period of 5 years: **Approved.**
4. To appoint M/s S K Mehta & Co.; Chartered Accountants (FRN:000478N) as statutory Auditor of the Company and to fix their remuneration: **Approved.**
5. To Consider and approve draft Secretarial Auditor Report for FY 2022-23 : **Approved.**
6. To consider and approve draft Annual Report for the Financial Year 2022-23: **Approved.**
7. Appointment of M/s. Gaurav Ashwani & Associates as Secretarial Auditor of the Company for the FY 2022-23: **Approved.**
8. To appoint M/s. Gaurav & Ashwani & Associates as scrutinizer for the 35<sup>th</sup> Annual General Meeting (AGM) of the Company: **Approved**
9. To ratify the related party transactions entered into by the company for the FY 2022-23 in the AGM.
10. To Alter the Memorandum of Association of the Company in ensuing AGM subject to approval of Shareholders.
11. Approval of draft notice for convening 35<sup>th</sup> Annual General Meeting: **Approved.**

Submitted for your kind information and necessary records.

Yours faithfully

For **Trinity League India Ltd.**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

**TRINITY LEAGUE INDIA LTD.**

**Annexure: a/a**

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

## Annexure A - Brief Profile of the Directors

### 1. Brief profile of Mr. Devinder Kumar Jain

S. No.	Particulars	
1.	Name	Devinder Kumar Jain
2.	Age	68
3.	Brief Resume and Experience	Mrs. Devinder Kumar Jain having Experience 35 Years. Initiator of Insurance related solution and recognized a need for an opening that combined premium services and products in the niche sectors of the insurance market. In few years the group expanded and began to serve retail and corporate customers. The company has been able to carve a niche in developing banking distribution channel related to insurance products. It has designed a unique business model, which enables a bank to tap multiple extensive carriers and deliver quality solutions to its clients. Tremendous experience in the field of risk analysis and risk management in Insurance and banking sectors. Recent proposing to diversify into manufacturing business of stainless steel items.
4.	Shareholding in the Company	32,88,600 equity shares
5.	Remuneration paid	NIL
6.	Relationships between Directors inter-se	Husband of Mrs. Madhulika Jain, Director of the Company
7.	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board	Directorships- NIL Committees: NIL
8.	Directorship in other entities	1. M.M. Carpets and Industries Limited 2. Trinity Industries Limited 3. Trinity Global Enterprises Limited 4. Trinity Group Venture Limited 5. Trinity Infradeveloper Private Limited 6. MDAH Global Limited
9.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19	Mr. Devinder Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## **2. Brief profile of Mr. Shashank Chandok**

<b>S. No.</b>	<b>Particulars</b>	
1.	Name	Shashank Chandok
2.	Age	38 Years, 6 Month
3.	Brief Resume and Experience	Mr. Shashank Chandok, Experience 22 Years. Mr. Chandok is Master of Business Administration (MBA) in International Business. He has a vast experience of about 20 years in the Financial and Real Estate sector. He is expert in analyzing the Business situation and tries to find out a solution in easy way. He is also having a wide experience in the area of Networking and Socializing.
4.	Shareholding in the Company	NIL
5.	Remuneration paid	NA
6.	Relationships between Directors inter-se	NA.
7.	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board	Directorships- NIL Committees: NIL
8.	Directorship in other entities	NA
9	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shashank Chandok is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.