



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

01/12/2021

Co. Name: Trinity League India Limited
Code No. : 531846

Dear Sir,

Sub: Information pursuant to Regulation 30 read with Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Alok Sinha (DIN: 02874681) by letter dated 30th November 2021 has resigned as an Independent Director of the Company with effect from 30th November 2021.

Further, the details as required under Clause 7(B) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

- i. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange: *As per the letter Mr. Alok Sinha, the reason for resignation is due to his personal reasons.*
- ii. The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided: *The same has been disclosed and confirmed by Mr. Alok Sinha in letter. (The resignation letter is attached)*

Kindly take the aforesaid on your record.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a

TRINITY LEAGUE INDIA LTD.

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

To,
The Board of Directors
Trinity League India Limited
A-23, Mandakini Enclave, Alaknanda,
GK – II, New Delhi - 110019

Date: 30.11.2021

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

I, hereby tender my resignation from the office of the Independent Director of the Company - Trinity League India Limited with immediate effect i.e. 30.11.2021.

I request you to please provide me an acknowledgement for receipt of the resignation and file the e-Form DIR-12 filed with the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,

**ALOK
SINHA**

Digitally signed by ALOK SINHA
DN: cn=Alok Sinha,
2.5.4.21=847A241A4214864256646547205247448a36
1c7f92b8c0a664642da1_postalCode=201310,
street=46, GREENWOOD SOCIETY PHASE - I, PLOT - 2, SECTOR
OMEGA - I, GREATER NOIDA, KANSANA,
serialNumber=31334848a6a32480a09a5ba3b379d,
serialNumber=410475d36a594273958c8b5d74902b1099
4484a243378116a5f02b07726d, c=IN, email=cm@ALOK
SINHA,
Date: 2021.11.21 12:42:59 +05'30'

Alok Sinha,
Director (DIN: 02874681)

Accepted By: