



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 04th March, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir/Madam,

Sub : Discrepancies in Financial Results

With reference to your mail dated 29th February, 2024 regarding Standalone Results - Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting) for Quarter Ended - December 2023, please find enclosed the certified true copy of Board Resolution passed by the Directors of the Company in its meeting held on Thursday, 08th February, 2024.

We would also like to inform that the consideration and approval for the same was submitted on 08th February, 2024 in the Outcome of the Board Meeting.

This is for your information and record.

Thanking you,

Regards,

**For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)**

Punit Shah

Executive Director

DIN: 08638245

Place : Mumbai

Encl: As above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TRILIANCE POLYMERS LIMITED (FORMERLY KNOWN AS LEENA CONSULTANCY LIMITED) HELD ON THURSDAY, 08TH FEBRUARY, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 14TH FLOOR, 1420-B, B & C WING, C/66 G BLOCK, ONE BKC, OPP. BANK OF BARODA, BANDRA (E) MUMBAI: 400051

Approval of Unaudited Financial Results for the quarter and nine months ended December 31st, 2023 along with the Limited Review Report and Director/CFO certification

“**RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter and nine months ended December 31st, 2023 placed before the Board be and is hereby approved and Mr. Punit Shah, Executive Director of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company.”

“**RESOLVED FURTHER THAT** the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record;

“**RESOLVED FURTHER THAT** the Company Secretary or the Chief Financial Officer or any Director of the Company be and are hereby severally authorized to file the same with the Stock Exchanges with whom the Company has been listed and arrange to publish the same in the newspapers and to comply with other requirements of the Listing Regulations as may be required in this connection.”

//Certified True Copy//

**For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)**

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai