



Electronic Filing

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

October 26, 2023

Scrip Code: 531846

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (together "SEBI Circulars"), we hereby inform you that the Board of Directors of the Company, at their meeting held on October 26, 2023 appointed Mr. Gaurav Bajpai (ICSI Membership No. A54682) as the Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company with immediate effect.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Gaurav Bajpai, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	Email ID
Gaurav Bajpai	Company Secretary and Compliance Officer	0120-6923947	trinityleague@trinitygroup.ind.in

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circulars, are given in **Annexure-I**.

Kindly take the aforesaid on your record.

Thanking you,

For **Trinity League India Limited**

Devinder Kumar Jain
Managing Director
DIN: 00437646

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

Annexure - I

S.N.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Bajpai as Company Secretary and Compliance Officer to fill up casual vacancy due to resignation of Mr. Piyush Kumar Srivastava.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	With effect from October 26, 2023 Term of Appointment - Not Applicable
3.	Brief profile (in case of appointment);	Mr. Gaurav Bajpai is an Associate Member of the Institute of Company Secretaries of India with Membership No. A54682 and has 5 years of experience in secretarial compliance field. He is based out of Delhi NCR. He has done B.com from CSJM University, Kanpur Nagar.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable