



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: 05th February, 2024

BSE Ltd.,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Sub: Intimation of Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Dear Sir,

This is to inform you that Mrs. Tanuja Sharma, Company Secretary and Compliance Officer of the Company (holding membership No. A55012) has tendered her resignation due to personal reasons vide letter dated 04th February, 2024. The resignation has been received today and has been accepted and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 she has been relieved from her services from the closing of 04th February, 2024.

The particulars of the resignation of Mrs. Tanuja Sharma as the Company Secretary and Compliance officer as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached as **Annexure-A**

The resignation letter tendered by Mrs. Tanuja Sharma is attached herewith. Her successor shall be appointed within due course and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

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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Annexure-A

Sr. No	Disclosure requirement	Details
1	Name	Tanuja Sharma
2	Membership number	A55012
3	Date of Resignation	04-02-2024
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	Not Applicable
7	Membership of Committee	Not Applicable
8	Reason for Change viz. appointment, resignation, removal, death or other-wise	Resignation due to personal reasons CS Tanuja Sharma has been associated with the Company Since 29-10-2021 as 'Company Secretary, Compliance Officer

Further, at the next Board meeting of the Company, the same will be placed for formal acceptance.

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

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai

Resignation letter

Date:04/02/2024

To,
The Board of Directors,
Triliance polymers limited
14th floor,1420-B, B&C Wing, C/66G block,
Mumbai:400051

Subject: Resignation Letter from the post of company secretary of Triliance polymers limited

Dear sir/Ma'am,

This is informed you that I am resigning from the post of company secretary of the company with effect from 4th February 2024 and take the same on your records.

I would like to thank the board and the fellow members for the support extended during my tenure as company secretary. further request you to file the necessary forms with the Registrar of companies.

ECSIN NO: RA055012C000069543

Thanking you

TANUJA SHARMA

Your faithfully
TANUJA SHARMA
(Company Secretary)
(Membership no: A55012)