



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.triliancepolymerslimited.com Email: leenaconsultancy@yahoo.co.in

29th April, 2024

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 29th April, 2024
Ref.:Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Monday, 29th April, 2024** has inter-alia appointed Ms. Preeti, member of Institute of Company Secretaries of India holding membership no. ACS-72387 as Company Secretary and Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee at their meeting held earlier on the same day pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is provided as an Annexure -1.

The Meeting of the Board of Directors of the Company commenced at 5.30 pm and concluded at 6.30 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,
For Triliance Polymers Limited
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Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai



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Annexure -1.

Profile of Ms. Preeti

Reason for change	Appointment as Company Secretary and Compliance Officer.
Date of appointment & term of appointment;	The Board of Directors at the meeting held on 29 th April, 2024 has approved the appointment of Company Secretary and Compliance Officer. The terms of appointment are as recommended by the NRC and mutually decided between Ms. Preeti and the Board of Directors of the Company.
Brief profile	Ms. Preeti is an associate member of Institute of Company Secretaries of India holding membership no. ACS-72387 She has done her internship from reputed Practicing Company Secretary firm and also have relevant experience in Secretarial functions. Besides being Company Secretary, she is holding Bachelor's Degree in Commerce (B.Com) and Master's Degree in Commerce (M.Com)
Disclosure of relationships between directors	N.A

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

Punit Shah
Executive Director
DIN: 08638245