



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: triliancepolymerslimited@gmail.com

Date: 30th April, 2024

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

Scrip Code : 509046

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with "Policy on Determination of Materiality", we hereby inform that the Board of Directors has approved Changes in authorised Key Managerial Personnel of the Company due to resignation of Ms. Tanuja Sharma and Appointment of Ms. Preeti as Company Secretary and Compliance Officer

Accordingly, the following Key Managerial Personnel of the Company are now severally authorised to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name & Designation	Contact details
1.	Mr. Punit Shah(Executive Director)	5, Mona Park Society, near Vastrapur Railway Crossing, Jivraj Park Road, Vejalpur, Ahmedabad City, Gujarat-380051 Contact no:9099019355 Email: punit.shah9091@gmail.com
2.	Ms. Preeti (Company Secretary & Compliance Officer)	123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001 Email: triliancepolymerslimited@gmail.com

This is for your information and records.

Thanking you,

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

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai