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

02nd December, 2022

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 02nd December, 2022

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 02nd December, 2022, has inter-alia considered and approved

1. Certificate received from a Practicing Chartered Accountant (PCA) on 09th November, 2022 under regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for placing before the members of the Company i.e ratification of Certificate received from PCA by the members of the Company. The Certificate is hereby attached.

2. Appointment of Mrs. Manisha Shah (DIN: 00187161) as Additional Non-Executive Non-Independent Director. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "A"

3. Notice for convening the Extra Ordinary General Meeting (EGM) for above purpose.

4. An Extraordinary General Meeting of the Company to be convened on Thursday, 29th December, 2022 at 11.30 a.m at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051.

5. Ms. Hansa Gaggar, (CoP No.: 21614), Practicing Company Secretary, is appointed as the Scrutinizer for conducting “Remote E voting” and “voting during the EGM” process for ensuing Extra Ordinary General Meeting.

6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be Friday, 23rd December, 2022.

7. Authorized Mr. Punit Shah, Executive Director of the Company to held the EGM in proper course and time given in EGM Notice.

8. Resignation of Mrs. Aarti Shah (DIN: 01725606) from the post of Director. The Company places on record the valuable contributions made by the Director during her tenure with the Company.The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "B".

   Consequently, she has ceased to be Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee of the Board effective from the said date and the Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 02nd December, 2022, the details of which are marked and attached as Annexure "C"

9. Resignation of Ms. Dipikaben Shaileshkumar Patel from the post of Manager w.e.f 02nd December, 2022. Further, Ms. Dipikaben Shaileshkumar Patel has also confirmed that there is no other material reason other than mentioned in her resignation letter. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "D"

10. Resignation of Mrs. Thulasi Sachin Shinde from the position of Chief Financial Officer of the Company w.e.f. 02nd December, 2022 to pursue further growth opportunities. Further, Mrs. Thulasi Sachin Shinde has also confirmed that there is no other material reason other than mentioned in her resignation letter that is stated above. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "E"

11. Based on the recommendation of the Nomination & Remuneration Committee and the recommendation and approval of the Audit Committee, the Board approved the appointment of Mr. Minesh Shah as Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 203(1)(iii) of Companies Act, 2013. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure "F"

Further, the Board took note of fresh "Certificate of Incorporation pursuant to change of name" dated 30th November, 2022 issued by the Registrar of the Companies, Maharashtra, Mumbai for Change of name from Leena Consultancy Limited to Triliance Polymers Limited.

Brief Profile and information as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is provided as an Annexures.

The meeting commenced at 4.00 p.m and concluded at 6.50 p.m

Kindly take all the above on record.
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Thanking You,

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

punit devendrabhai shah
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Date: 2022.12.02 19:09:55 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Annexure -A

Brief Profile of Mrs. Manisha Shah(DIN: 00187161)

Reason for change	Appointment
Date of appointment	02nd December, 2022
Term of appointment;	The Board of Directors at its meeting held on 02nd December, 2022 approved the appointment of Additional Non-Executive Director liable to retire by rotation, subject to approval of shareholders in ensuing General Meeting.
Qualification	B. Com from Mumbai University
Brief profile	Mrs. Manisha Shah has more than twelve years of experience in the field of Imports and Exports. She is a Director on the Board of few other Private Limited Companies which are dealing in Imports and Exports.
Disclosure of relationships between directors	Not inter-se related to any other directors
Shareholding, if any in the Company	3,70,000
Information as required under circular No. dated June 20, 2018 issued by BSE	Mrs. Manisha Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-B

Resignation of Mrs. Aarti Kirtikumar Shah (DIN: 01725606)

Reason for change	Resignation
Date of appointment	02nd December, 2022
Term of re-appointment;	NA
Brief profile	NA
Disclosure of relationships between directors	NA

TRILIANCE POLYMERS LIMITED

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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

Annexure-C

Reconstitution of Committees.

Consequent upon resignation of Mrs. Aarti Kirtikumar Shah (DIN: 01725606) and appointment of Mrs. Manisha Shah (DIN: 00187161), the Board of Directors has reconstituted the Committees effective from conclusion of the meeting of Board of Directors held on today i.e 02nd December, 2022, the details of which are as follows

a) Composition of Audit Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Sunil S. Sharma	Chairman – NED (I)
2.	Mrs. Manisha Shah	Member – Addl. NED
3.	Mr. Kirankumar N. Shukla	Member – NED (I)

b) Composition of Nomination and Remuneration Committee

Sr. no	Name of the Committee Member	Status
1.	Mr. Sunil S. Sharma	Chairman – NED (I)
2.	Mrs. Manisha Shah	Member - Addl. NED
3.	Mr. Kirankumar N. Shukla	Member – NED (I)

c) Composition of Stakeholders Relationship Committee

Sr. no	Name of the Committee Member	Status
1.	Mrs. Manisha Shah	Chairman – Addl. NED
2.	Mr. Sunil S. Sharma	Member - NED (I)
3.	Mr. Kirankumar N. Shukla	Member – NED (I)

Annexure-D

Resignation of Dipikaben Shaileshkumar Patel

Reason for change	Resignation
Date of appointment	02nd December, 2022
Term of appointment;	NA
Brief profile	NA
Disclosure of relationships between directors	NA

Annexure-E

Resignation of Mrs. Thulasi Sachin Shinde

Reason for change	Resignation to pursue further growth opportunities
Date of appointment	02nd December, 2022
Term of appointment;	NA
Brief profile	NA
Disclosure of relationships between directors	NA

Annexure-F

Brief Profile of Mr. Minesh Shah

Reason for change	Appointment
Date of appointment	02nd December, 2022
Term of appointment;	In accordance with the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being m force) read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Mr. Minesh Shah is appointed as Chief Financial Officer (C.F.O.) of the Company at the Board Meeting held on 02nd December, 2022 w.e.f 02nd December, 2022.

Qualification	B.Com from Mumbai University
Brief profile	Mr. Minesh Shah is a Commerce graduate from Mumbai University with more than 40 years of rich experience of Business and handling finance of Imports and Trading of Polymers and allied chemicals since 1981 Apart from functions related to Finance and Accounts, he is firm believer in taking active part in all aspects of front-end Business along with various Heads of Business. He is a team player with focus on training/development and empowers subordinates to grow as much as they can. He has keen interest in continuous knowledge enhancement.
Disclosure of relationships between directors	NA

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

punit devendrabhai shah
Digitally signed by punit devendrabhai shah
Date: 2022.12.02 19:10:26 +05'30'

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

NAYAN PARIKH & CO.
(REGISTERED)
CHARTERED ACCOUNTANTS
OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.
PHONE : (91-22) 2640 0358, 2640 0359

The Board of Directors
LEENA CONSULTANCY LIMITED
14th Floor, 1420-B, B & C Wing, C/66 G Block,
One BKC, Opp Bank of Baroda,
Bandra (E) Mumbai-400051

We, the Statutory Auditors of LEENA CONSULTANCY LIMITED (hereinafter referred to as "the Company"), have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from "LEENA CONSULTANCY LIMITED" to "TRILIANCE POLYMERS LIMITED".

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that:

a) time period of at least one year has elapsed from the last same change that was occurred in the year: **The Company has not changed its name in the last one year;**

b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name: **Not Applicable*;**

c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity- **The amount invested by the listed entity in the new activity/project by way of advances is more than fifty percent of the assets of the listed entity during the previous 12 months. During the half year ended September 30, 2022, the Company has given an advance of Rs. 4,80,00,000/- towards purchase of goods. The extract of the unaudited financial statement as at September 30, 2022 is reproduced herewith for ready reference and marked as Annexure 'A'.**

*The company engaged in new activity from 19th May, 2022 and the revenue accounted for the new activity is below fifty percent of total revenue.

The Company has altered Clause III A - Main Objects of the Memorandum of Association by inserting/ adding new sub clause 3 after the existing sub-clause 2 of the Memorandum of Association: -

"3. To carry on the business of imports, export, indenting, trading, manufacturing, buying, selling of various polymers, Plastic raw materials, Plastic finished products, PVC resin, Melamine, Unhazardous chemical Products, Synthetic raw materials, Di-Octyl The lapalate and such powder of all description, Petrochemical, Plastic items and related products."

NAYAN PARIKH & CO. MUMBAI Chartered Accountants vide Special resolution passed by the shareholders in Extra-ordinary General Meeting held on 19th May, 2022.

This activity is reflected in new name approved by the Shareholders at Annual General Meeting held on 30th September, 2022.

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for onward submission to the Stock Exchanges, where the equity shares of the Company are listed.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K.Y. NARAYANA
Partner
Membership No. 060639
UDIN: 22060639BCQOMN9948

Place: Mumbai
Dated this 09th day of November, 2022

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)
Regd. Off: 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.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

Annexure 'A'

Leena Consultancy Limited
CIN L4110MH1983PLC031034
Standalone Balance Sheet as at 30th September, 2022

(Amount in Rs.)

Particulars	As at 30th September, 2022
ASSETS	
Non Current Assets	
Financial Assets	
Investments	65,825
Current Assets	
Financial Assets	
Trade Receivables	-
Cash and Cash Equivalents	22,980
Bank balances other than above	-
Loans	1,64,529
Current Tax Assets (Net)	25,314
Other Current assets	3,01,783
Advances	4,80,00,000
Total	**4,85,80,431**
EQUITY AND LIABILITIES	
Equity	
Equity Share capital	5,11,00,000
Other Equity	(30,90,319)
Liabilities	
Current Liabilities	
Financials Liabilities	
a) Borrowings	2,50,000
b) Other financial liabilities (other than those specified above)	2,89,553
Other current liabilities	31,197
Total	**4,85,80,431**

For and on behalf of the Board of Directors of Leena Consultancy Limited

Punit Shah
Director
DIN: 08638245

Place: Mumbai
Date: November 09, 2022

SIGNED FOR IDENTIFICATION BY
NAYAN PARIKH & CO.
MUMBAI.

Date: 01st December, 2022

To,
The Board of Directors,
Triliance Polymers Limited,
14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC,
Opp Bank Of Baroda, Bandra (E), Mumbai, 400051

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir/Madam,

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with immediate effect to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such acts, things, deeds etc as required under the provisions of the Companies Act, 2013 and any other applicable laws.

I wish the Board and the entire organisation the best of luck for continued success.

Yours Faithfully

Thulasi

Thulasi Shinde
Chief Financial Offficer

Received & Accepted
02/12/2022

Date: 02nd December, 2022

To,
The Board of Directors,
Triliance Polymers Limited,
14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC,
Opp Bank Of Baroda, Bandra (E), Mumbai, 400051

Sub: Resignation from the position of Director of the Company

Dear Sir/Madam,

I, Aarti Kirtikumar Shah due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours Faithfully

Shah Aarti Kirti Kumar

Aarti Kirtikumar Shah

Recieved & Accepted

02/12/2022

Date: 01st December, 2022

To,
The Board of Directors,
Triliance Polymers Limited,
14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC,
Opp Bank Of Baroda, Bandra (E), Mumbai, 400051

Sub: Resignation from the position of Manager

Dear Sir/Madam,

This is with reference to cited subject, I hereby tender my resignation from the post of Manager with immediate effect to pursue further growth opportunities.

I request the Board to take my resignation on record and to do all such acts, things, deeds etc as required under the provisions of the Companies Act, 2013 and any other applicable laws.

I wish the Board and the entire organisation the best of luck for continued success.

Yours Faithfully

DS Patel

Dipikaben Shaileshkumar Patel

Received & Accepted
02/12/2022