



TRIL IT4 PRIVATE LIMITED

May 06, 2020

The Manager,
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

SUB.: Intimation for appointment of Company Secretary and Compliance Officer of the Company.

REF.: SCRIP CODE: 951826

We hereby inform you that Mr. Jagatpal Singh Atwal, an Associate Member of Institute of Company Secretary of India ("ICSI") has been appointed as Company Secretary and Compliance officer of the Company with effect from April 17, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Yours faithfully,

For TRIL IT4 Private Limited

Sanjay Sharma
Director
(DIN: 00332488)

Corporate Identity Number: **U74120MH2014PTC251684**

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