

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

Date:- 13.08.2020

To,
BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code:-531568

Re: Outcome of Board Meeting held on 13th August, 2020 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015- Appointment of Additional and Independent Director

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Para A of Part A of Schedule III to the Listing Regulation, we wish to inform you that based on recommendation of Nomination and Remuneration Committee, The board of Directors of Company at its meeting held today i.e. 13th August, 2020 has passed the resolution for following matters as follows:-

- 1) We hereby informed you that the Board of Directors have decided that all resolutions which were passed by the Board in previous Board meeting i.e. on 08.08.2020 are hereby rescind or withdrawn.
- 2) Mr. Parveen Kumar Aggarwal, as an Additional Director (Executive) on the Board of Company w.e.f. 13th August, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
- 3) Mr. Sidharth Sharma, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 13th August, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
- 4) Mr. Parveen Kumar Aggarwal, as a Chief Financial Officer (CFO) of the Company w.e.f. 13th August, 2020.
- 5) Approval of resignation of Mr. Amit Aggarwal from the post of Director and Chief Financial Officer (C.F.O.) of the company w.e.f. 13th August, 2020.
- 6) Approval of resignation of Ms. Ambika Agarwal from the post of Directorship the company w.e.f. 13th August, 2020.

- 7) The Company Registered Office shifts from 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi East Delhi 110095 to Plot No. 274, 1st Floor, Rajdhani Enclave, Pitampura, Delhi 110034 with effect from 13th August, 2020.

The detail required along with brief profiles of above person under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Meeting Start: 3.30 pm

Meeting Conclusion: 4.30 pm

You are requested to Update as follows:-

- 1) Mr. Parveen Kumar Aggarwal, as an Additional (Executive) Director and Chief Financial Officer (C.F.O.)
- 2) Mr. Sidharth Sharma, as an Additional (Independent & Non- Executive) Director

And remove the following as follows:-

- 3) Mr. Amit Aggarwal as Director and Chief Financial Officer
- 4) Ms. Ambika Agarwal as Independent Director

In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

Yours Faithfully,

For Tridev Infraestates Limited
(Formerly Known as Ashutosh Paper Mills Limited)

ATUL
KUMAR
AGARWAL

Digitally signed by ATUL KUMAR
AGARWAL,
DN: cn=ATUL KUMAR
AGARWAL, o=Tridev Infraestates Limited,
ou=Tridev Infraestates Limited, cn=ATUL KUMAR
AGARWAL,
Date: 2020.08.13 16:42:44 +05'30'

Atul Kumar Agarwal
Director
DIN No-00022779

Enclosure: A/a

Brief Profile of Mr. Parveen Kumar Aggarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Parveen Kumar Aggarwal, who is specialised in Information Technology sector. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Parveen Kumar Aggarwal, appointed as Additional Director w.e.f. 13th August, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director. Mr. Parveen Aggarwal also appointed as Chief Financial Officer (C.F.O.) with effect from 13th August, 2020.
Brief Profile	Mr. Parveen Kumar Aggarwal is BCA & M.Tech degree holder and has fifteenyears' experience in Information Technology field.
Disclosure of relationship between Directors	Mr. Parveen Kumar Aggarwal is not related to any of director of Company.

Brief Profile of Mr. Sidharth Sharma

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Sidharth Sharma, has good experience in Export and Import as well as electronics. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Sidharth Sharma, appointed as Additional Director in Independent category w.e.f. 13th August, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Sidharth Sharmais graduate and has fifteenyears' experience in Export and Import business as well as electronics field.
Disclosure of relationship between Directors	Mr. Sidharth Sharma is not related to any of director of Company.

