

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi - 110034

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

Date:- 03.12.2020

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 1st December, 2020 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015- Appointment of Additional and Shifting of register office

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. 1st December, 2020 has passed the resolution for following matters as follows:-

- 1) Approval of resignation of Mr. Sidharth Sharma (DIN: 06438210), from the post of Directorship the company w.e.f. 1st December, 2020.
- 2) Approval of resignation of Mr. Parveen Kumar Aggarwal (DIN: 08825401), from the post of Director and Chief Financial Officer (C.F.O.) of the company w.e.f. 1st December, 2020.
- 3) Approval of resignation of Mrs. Khushboo Agarwal (DIN: 07659764), from the post of Director of the company w.e.f. 1st December, 2020.
- 4) Appointment of Mr. Daksh Agarwal, as an Additional Director (Non Independent & Non-Executive) on the Board of Company w.e.f. 1st December, 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.
- 5) Appointment of Ms. Ishu Agarwal, as an Additional Director (Non Independent & Non-Executive) on the Board of Company w.e.f. 1st December, 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.
- 6) The Company Registered Office shifts from Plot No. 274, 1st Floor, Rajdhani Enclave, Pitampura, Delhi 110034 To 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil, Delhi- 110032 with effect from 1st December, 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. Daksh Agarwal, as an Additional (Non Independent & Non- Executive) Director.
- 2) Ms. Ishu Agarwal, as an Additional (Non Independent & Non- Executive) Director.

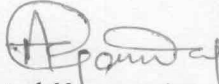
And remove the following as follows:-

- 3) Mr. Sidharth Sharma as Independent Director
- 4) Mr. Parveen Kumar Aggarwal as Director and Chief Financial Officer
- 5) Mrs. Khushboo Agarwal as 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
Director
DIN No-00022779



Enclosure: A/a

Brief Profile of Mr. Daksh Agarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Daksh Agarwal, who is specialised in Marketing and Trading. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Daksh Agarwal, appointed as Additional Director w.e.f. 1 st December, 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. Daksh Agarwal is MBA degree holder and has three years' experience in Marketing and Trading field.
Disclosure of relationship between Directors	Mr. Daksh Agarwal is son of Mr. Sunil Kumar Agarwal, Managing Director of the Company.

Brief Profile of Ms. Ishu Agarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Ms. Ishu Agarwal, has good experience in Finance. Hence, She has been appointed as an Additional Director.
Date of Appointment & term of appointment	Ms. Ishu Agarwal, appointed as Additional Director in Independent category w.e.f. 1 st December, 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	Ms. Ishu Agarwal is graduate and has two years' experience in Finance sector.
Disclosure of relationship between Directors	Ms. Ishu Agarwal is daughter of Mr. Atul Kumar Agarwal, 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. resignation	Mr. Sidharth Sharma, has resigned from the company due to his personal reasons, there is no other reason instead of this.
Date of cessation	Mr. Sidharth Sharma, resigns from the post of Director and Chief Financial Officer w.e.f. 1 st December, 2020.

Brief Profile of Mr. Parveen Aggarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. resignation	Mr. Parveen Aggarwal, has resigned from the company due to commitments in other work. Hence cannot continue as Director and Chief Financial Officer in the company. There is no other reason instead of this.
Date of cessation	Mr. Parveen Aggarwal, resigns from the post of Independent Director w.e.f. 1 st December, 2020..

Brief Profile of Mrs. Khushboo Aggarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. resignation	Mrs. Khushboo Agarwal, has resigned from the company due to commitments in other work. Hence cannot continue as Director and Chief Financial Officer in the company. There is no other reason instead of this.
Date of cessation	Mrs. Khushboo Agarwal, resigns from the post of Independent Director w.e.f. 1 st December, 2020..

