

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

To

December 31, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street
Mumbai- 400001

Dear Sir,

Subject: Outcome of the Board Meeting held on 31/12/2020

This is to inform you that the Board of Director in their Board Meeting held on 31/12/2020 has transacted the following businesses:

1. Resignation Of Mr. Ankit Kumar Agarwal As Director

Mr. Ankit Kumar Agarwal (DIN: 07962230) director of the Company has resigned from the post of Director of the Company w.e.f. 31st day of December, 2020 due occupancy of some other business.

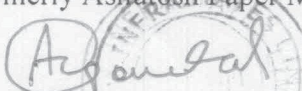
This is for your information and record

Thanking You

Yours Faithfully

For Tridev Infraestates Limited

(Formerly Ashutosh Paper Mills Limited)


Atul Kumar Agarwal
(Director)

Din: 00022779



Place: Delhi