

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:- 12.06.2021

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

Scrip Code:-531568

Re: Appointment of Chief Financial Officer 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 following matters as follows:-

- 1) Mr. Rajeev Garg, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 13th May, 2021 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.
- 2) Mr. Sunil Kumar Agarwal, as a Chief Financial Officer (CFO) of the Company w.e.f. 13th May, 2021.

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.

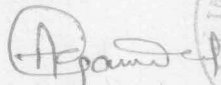
You are requested to Update as follows:-

- 1) Mr. Rajeev Garg, as an Additional (Independent & Non- Executive) Director
- 2) Mr. Sunil Kumar Agarwal, as an Additional (Executive) Director and Chief Financial Officer (C.F.O.)

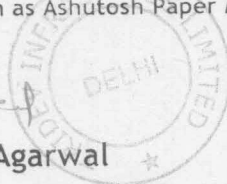
In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

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. Sunil Kumar Agarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Sunil Kumar Agarwal, who is specialised in Real Estate sector. He has been guiding company as Managing director appointed as an chief financial officer as well..
Date of Appointment & term of appointment	Mr. Sunil Kumar Agarwal, appointed as Chief Financial Officer (C.F.O.) with effect from 13th May, 2021.
Brief Profile	Mr. Sunil Kumar Agarwal is Graduate and has twenty years' experience in real estate field.
Disclosure of relationship between Directors	Mr. Sunil Kumar Agarwal is related to Mr. Atul Kumar Agarwal director of Company.

Brief Profile of Mr. Rajeev Garg

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Rajeev Garg, has good experience in Export and Import. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Rajeev Garg, appointed as Additional Director in Independent category w.e.f. 13th May, 2021 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. Rajeev Garg is Graduate and has fifteen years' experience in Export and Import field.
Disclosure of relationship between Directors	Mr. Rajeev Garg is not related to any of director of Company.

Agarwal

