

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: 224, G/F Swayam Sewa Co-Operative, Housing Society Ltd., Jhilmil, Delhi – 110032

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

Date:- 15.06.2021

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 15<sup>th</sup> June, 2021 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. 15<sup>th</sup> June, 2021 has passed the resolution for following matters as follows:-

- 1) Mr. Rajesh Kumar Vaid, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 15th June, 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) The Company Registered Office shifts from 224, G/F Swayam Sewa Co-Operative, Housing Society Ltd., Jhilmil, Delhi – 110032 TO S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 with effect from 15th June, 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.

Meeting Start: 12.30 pm  
Meeting Conclusion: 1.30 pm

You are requested to Update as follows:-

- 1) Mr. Rajesh Kumar Vaid, as an Additional (Independent & Non- Executive) Director

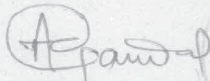
In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

*A. G. Singh*



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. Rajesh Kumar Vaid

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Rajesh Kumar Vaid, has good experience in Real Estate Sector as well as electronics. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Rajesh Kumar Vaid, appointed as Additional Director in Independent category w.e.f. 15th June, 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. Rajesh Kumar Vaid is graduate and has fifteen years' experience in Real Estate Sector business as well as electronics field.
Disclosure of relationship between Directors	Mr. Rajesh Kumar Vaid is not related to any of director of Company.