

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi-110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To,

Date: 10.05.2022

Department of Listing Compliance
BSE LIMITED
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Company Secretary resignation

Resignation of Ms. Priya Garg As Company Secretary cum Compliance officer


Ms. Priya Garg having membership No. A37727, Company Secretary cum Compliance officer of the Company has resigned from the post of Company Secretary cum Compliance officer of the Company w.e.f. 09th day of May, 2022 due some personal reasons.

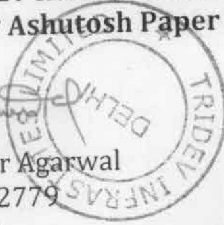
This is for your information and record.

Thanking You

Yours Truly,

FOR TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Limited)


Atul Kumar Agarwal
DIN: 00022779
(Director)



Date: 09/05/2022

To,
The Board of Directors
Tridev Infraestates Limited
S-524, F/F, School Block,
Vikas Marg, Sakarpur,
Delhi East, Delhi 110092

Subject: Resignation from the post of Company Secretary.

Dear Sir,

This is to inform you that I would like to resign from the position of Company Secretary of TRIDEV INFRAESTATES LIMITED. w.e.f. close of working hours on 09/05/2022 due to personal reasons.

Please accept my resignation & kindly acknowledge the receipt of the same.

It was a wonderful experience to work with your esteemed organisation. I am taking back good memories and experience from this company.

Thanking you
Your Truly



Priya Garg
(Company Secretary)