

# 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: 22.04.2022

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

Scrip Code: 531568

Dear Sir,

**Subject: Outcome of the Board Meeting held on 22/04/2022**

This is to inform you that the Board of Director in their Board Meeting held on 22/04/2022 has considered the proposal for the appointment of Ms. Priya Garg as Company Secretary cum Compliance Officer of **TRIDEV INFRAESTATES LIMITED** w.e.f. 22<sup>nd</sup> Day of April, 2022.

You are requested to Update as follows:-

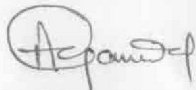
1. Ms. Priya Garg as Company Secretary cum Compliance Officer w.e.f. 22.04.2022.  
She is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: **A37727**
3. PAN: **BRBPG7629A**

**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)

