

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, SCHOOL BLOCK, VIKAS MARG, SHAKARPUR DELHI - 110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

To,

Date: 25.08.2022

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Sub: - Intimation of appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Ma'am,

This is to inform you that the pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Of Directors has approved the appointment of Mrs. Bhavna Seth as Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Bhavna Seth is a member of Institute of Company Secretaries of India and having membership number **ACS No. 47823** and requisite qualification to hold the position of whole time Company Secretary, KMP and Compliance Officer of the Company. The Meeting of the Board of Directors commenced at 11:30 A.M. Her brief profile is enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	
	As per Section 203 read with Rule 8 (Appointment of Key Managerial Personnel) Rules, 2014 and relevant regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, company is required to appoint a whole time Company Secretary and Compliance Officer. Therefore, Mrs. Bhavna Seth has been appointed as whole time Company Secretary, KMP and Compliance Officer of the Company.

Date of Appointment	25.08.2022
Brief Profile	Mrs. Bhavna Seth is a member of Institute of Company Secretaries of India and having rich Experience of handling listed Compliances.
Disclosure of relationship with director	Mrs. Bhavna Seth is not related to any director of the Company.

Kindly take the above information on records.

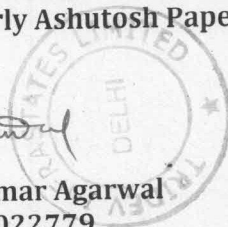
Thanking you,

Yours Faithfully,

**For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)**



Atul Kumar Agarwal
DIN: 00022779
(Director)



Encl: As above