

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

CIN NO: L65100DL1988PLC033812

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

Date: 28.04.2023

To

Department of Listing Compliances

BSE LIMITED

25th Floor PJ Tower

Dalal Street

Mumbai-400001

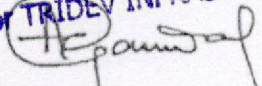
Scrip Code: 531568

Sub: Resignation of the Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the resignation letter dated 28th April, 2023 received from Jaivindra Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.

For TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRAESTATES LIMITED


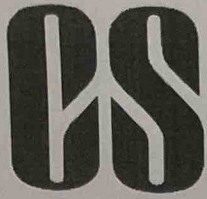
Director

Atul Kumar Agarwal

(Director)

DIN: 00024935

Encl: As above



Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

To

The Board of Directors

TRIDEV INFRAESTATES LIMITED

S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi East Delhi 110092

CIN: L65100DL1988PLC033812

Sub: Resignation Letter from the post of Secretarial Auditor from **TRIDEV INFRAESTATES LIMITED**

Dear Sir/Madam,

This is to inform you that we **Jaivindra Singh & Associates, Companies Secretaries**, due to personal and unavoidable circumstances, hereby tender our resignation from the post of Secretarial Auditor of the Company w.e.f. 28.04.2023.

We have not conducted secretarial audit for the FY 2022-23 and we are not engaged in any compliance after the end of January, 2023.

The board is kindly requested to accept this letter as my resignation from the post of Secretarial Auditor of the Company and relieve me from my duties.

Thanking you,

Yours Faithfully,

For **Jaivindra Singh & Associates**
(Companies Secretaries)

CS Jaivindra Singh

M. No. 67462

COP. 25169

Peer Review No. 2806/2022

Date: 28.04.2023