

# 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

To

Date: 24.05.2023

Department of Listing Compliances  
BSE LIMITED  
25<sup>th</sup> Floor PJ Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 531568

Sub: RESIGNATION OF CS CUM COMPLIANCE OFFICER

Dear Sir/Madam,

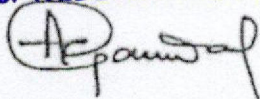
Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that CS BHAVNA SETH having membership as 47823 has resigned from the post of company secretary cum compliance officer w.e.f 01/10/2022.

Kindly take the above information on records.

Thanking You

For Tridev Infraestates Limited

For TRIDEV INFRASTATES LIMITED



Director

Atul Kumar Agarwal  
(Director)

DIN: 00024935

Encl: As above

To,

**M/S TRIDEV INFRAESTATES LIMITED,**

S-524,F/F,

School Block, Vikas Marg, Sjakarpur

Delhi-110092

Respected Sirs,

**Subject: Resignation from the Post of 'Company Secretary'**

I, hereby tender my resignation, from the post of Company Secretary of the **M/S Tridev Infraestates Limited** as it is unviable for me in performing statutory compliances responsibilities considering efforts at such a low salary.

I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 01/10/2022.

Kindly acknowledge the receipt.

Thanking you,

Bhavna Sethi

(Bhavna Seth)

M.No: 47823