

# 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](http://tridevinfraestates.in) Email: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com)

To

Date: 04.06.2024

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

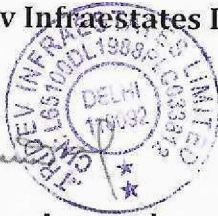
Dear Sir/Madam,

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 Ankita Agarwal having membership as A70088 has resigned from the post of company secretary cum compliance officer w.e.f 03/06/2024.

Kindly take the above information on records.

Thanking You

For Tridev Infraestates Limited



Atul Kumar Agarwal  
(Director)  
DIN: 00024935

Encl: As above

Date: 03.06.2024

To,  
THE BOARD OF DIRECTORS  
M/S TRIDEV INFRAESTATES LIMITED,  
S-524, F/F,  
SCHOOL BLOCK,VIKAS MARG,SHAKARPUR,  
DELHI-110092

Subject: Resignation from the position of Company Secretary(KMP) and Compliance Officer

Dear Sir,

I, Ankita Agarwal, hereby tender my resignation due to personal reasons from the position of Company Secretary(KMP) and Compliance officer of the Company. I respectfully request the Board of Directors to relieve me from the duties of my post with effect from **03.06.2024**. Please make arrangements to submit the necessary forms to the Registrar of Companies, Delhi to give effect to this resignation. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Yours Faithfully

*Ankita Agarwal*

Ankita Agarwal  
(Membership No- A70088)  
Company Secretary & Compliance officer.

Accepted for and on behalf  
Tridev Infra States Limited  
*A. Agarwal*

