

# 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: 011-35943509

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

To,

Date: 02.07.2024

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> 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. Funnisha as Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee. Further Mrs. Funnisha is a member of Institute of Company Secretaries of India and having membership number **ACS No. A61081** and requisite qualification to hold the position of whole time Company Secretary, KMP and Compliance Officer of the Company. 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. Funnisha has been appointed as whole time Company Secretary, KMP and Compliance Officer of the Company.
Date of Appointment	01.07.2024

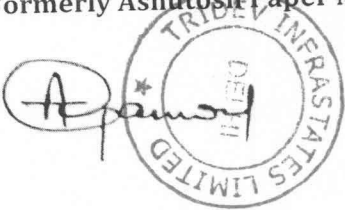
Brief Profile	Mrs. Funnisha is a member of Institute of Company Secretaries of India and having rich Experience of handling listed Compliances.
Disclosure of relationship with director	Mrs. Funnisha is not related to any director of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Tridev Infraestates Limited  
(Formerly Ashutosh Paper Mills Limited)

A handwritten signature in black ink, appearing to read 'Atul Kumar Agarwal', is written over a circular stamp. The stamp contains the text 'TRIDEV INFRAESTATES LIMITED' around the perimeter and 'DEPT. III' in the center.

Atul Kumar Agarwal  
DIN: 00022779  
(Director)

Encl: As above