

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: 011-40196641

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

To,

Dated: 01/01/2026

BSE LIMITED

25th Floor, P.J. Towers

Dalal Street

Mumbai- 400001

Scrip code: 531568

Sub: Resignation of Mrs. Funnisha from the post of Company Secretary cum Compliance Officer.

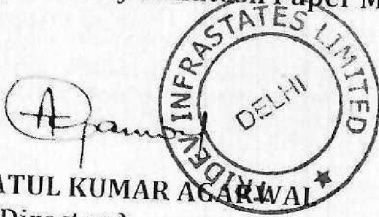
Dear Sir,

Mrs. Funnisha, D/o Bhagwan Dass, R/o 381/6, Gali no. 1, Patram Nagar, Narwana Jind, Haryana- 126116, having membership no. A61081, Company Secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer of the Company, effective from 31st day of December, 2025 due to her personal reasons.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)



ATUL KUMAR AGARWAL
(Director)
DIN: 00022779

Place: Delhi

TRIDEV INFRAESTATES LIMITED

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BSE LIMITED
25th Floor, P.J. Towers
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Scrip code: 531568

Scrip Name: TRIDEV INFRAESTATES LIMITED

Subject: Submission of Detailed Resignation Documentation of Company Secretary & Compliance Officer – **Mrs. Funnisha**

Dear Sir/Madam,

We hereby submit the detailed resignation documentation, including reasons for resignation of **Mrs. Funnisha**, Company Secretary and Compliance Officer of : TRIDEV INFRAESTATES LIMITED, as required under Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1. Name of Resigning Key Managerial Personnel:** Mrs. Funnisha
- 2. Designation:** Company Secretary & Compliance Officer
- 3. Membership Number:** A61081
- 4. Residential Address:** 381/6, Gali no. 1, Patram Nagar, Narwana Jind, Haryana- 126116
- 5. Effective Date of Resignation:** 31.12.2025
- 6. Detailed Reasons for Resignation:**

Mrs. Funnisha has tendered her resignation due to **personal reasons** and has confirmed that there are **no other material reasons** for her resignation. The decision to resign is purely on account of personal considerations, and she has expressed her intention to step down from his position to attend to her personal commitments. She has also confirmed that there are no unresolved disputes with the Company on any matter.

7. Confirmation:

Mrs. Funnisha has provided a resignation letter dated **31.12.2025**, and has confirmed that he has no other material reasons or additional information to disclose in connection with her resignation.

Please find attached herewith the resignation letter of Mrs. Funnisha.

We request you to kindly take the above information on record.

Thanking you,

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)



ATUL KUMAR AGARWAL
(Director)
DIN: 00022779

Place: Delhi

To,

Dated: 31/12/2025

BSE LIMITED
25th Floor, P.J. Towers
Dalal Street
Mumbai- 400001

Scrip code: 531568

Scrip Name: TRIDEV INFRAESTATES LIMITED

Sub: Resignation from the post of Company Secretary cum Compliance Officer of TRIDEV INFRAESTATES LIMITED.

Dear Sir/Madam,

This is to inform you that I, **Mrs. Funnisha**, due to my personal reasons, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company effective from 31st day of December, 2025.

The board is kindly requested to accept this letter as my resignation from the post Company Secretary cum Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms and intimations with the ROC and other competent authorities, to give effect to this resignation.

Thanking you,

Funnisha Garg

Mrs. Funnisha

(Company Secretary cum Compliance Officer)

M.No. A61081