TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa GGHS Limited Jhilmil Colony Delhi-110095
CIN-L21012DL1988PLC033812, PH: 011-43206710
Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531568

Subject: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of (Listing Obligation and Disclosure requirement) Regulation 2015

Pursuant to Regulation 30(2) read with Clause (7) of Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure requirement)

APPOINTMENT OF MR. ARUM KUMAR AS COMPANY SECRETARY AND COMPLIANCE OFFICER

S.No.	Details of Events that needs to be provided	Information of Such Information
1.	Reason for Appointment	Company Need to have full time company Secretary to look after all the compliances are done properly and timely. Hence, Board has appointed Mr. Arun Kumar has been appointed Company Secretary.
2.	Date of Appointment	Mr. Arun Kumar has been appointed as Company Secretary and Compliance Officer w.e.f. 30.09.2018.
3.	Brief Profile	Mr. Arun Kumar is an Associate Member of the Institute of Company Secretaries of India. He is a commerce graduate having over one (1) Year of experience in compliances and secretarial function in company.
4.	Directorship in other Companies	Not applicable
5.	Disclosure of relationships between directors	None

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DELHI