

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS 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

Date: 03.10.2018

Scrip Code: 531568

Subject: Intimation for regularization of Mr. Ankit Kumar

Annexure - A

Brief Profile of Mr. Ankit Kumar Agarwal and Mrs. Ambika Agarwal

S.No.	Details of events that needs to be provided	Information of Such events
Mr. Ankit Kumar Agarwal		
1	Reason for Appointment	Mr. Ankit Kumar Agarwal has been appointed as Independent Director (Non- Executive Category) of the company. His expert and unbiased opinion will help management to make more reliable decision of the business, which would harness the progress of company.
2	Date of Appointment	Appointed w.e.f. 28 th September, 2018 for a period of five (5) Years.
3	Brief Profile	Mr. Ankit Kumar Agarwal is aged twenty nine years (29) having Graduation qualification Degree. He is engaged in business field for more than five (5) years. He has vast business experience in finance and infrastructure sector.
4	Directorship in other Companies	1. Abhinav Leasing And Finance Limited 2. Svam Software Limited
5	Disclosure of relationships between directors	None
Mrs. Ambika Agarwal		
		Mrs. Ambika Agarwal has been a