

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

01st August 2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531568

ISIN: INE723K01018

Subject: Outcome of the Meeting of the Board of Directors – Continued Vacancy in the Office of the Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 01 August, 2026, inter alia, considered and took note of the continued vacancy in the office of the Company Secretary & Compliance Officer of the Company.

The Board noted that Ms. Sandhya Yadav, Company Secretary & Compliance Officer of the Company, had resigned from the services of the Company and her resignation became effective from **1 May 2026**. Consequently, the office of the Company Secretary & Compliance Officer has remained vacant with effect from **1 May 2026**.

The Board further noted that immediately upon the vacancy arising, the management initiated the process of identifying and appointing a suitable qualified Company Secretary in accordance with the provisions of Section 203 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The management has undertaken continuous efforts towards filling the vacancy, including engaging recruitment consultants and professional networks, inviting and scrutinizing applications from eligible candidates, and conducting interviews and evaluating prospective candidates based on their qualifications, experience and suitability for the position.

Despite sincere and continuous efforts, the Company has not yet been able to identify a suitable candidate possessing the requisite qualifications, experience and expertise required for the position. Accordingly, the office of the Company Secretary & Compliance Officer continues to remain vacant as on the date of the Board Meeting.

The Board took on record the efforts made by the management towards identifying and appointing a suitable qualified Company Secretary and directed the management to continue the recruitment process and place the proposal for appointment before the Board immediately upon identification of a suitable candidate

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Pending such appointment, the Company shall continue to ensure that all applicable statutory and regulatory compliances are monitored and carried out under the supervision of the Managing Director, Chief Financial Officer and other authorized officers of the Company.

The Company shall promptly inform the Stock Exchange upon the appointment of the Company Secretary & Compliance Officer in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

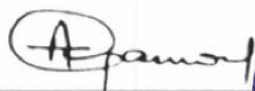
The aforesaid meeting of the Board of Directors commenced at **12:30 PM** and concluded at **1:00 PM**.

Kindly take the above information on your records.

Thanking You,

For **TRIDEV INFRAESTATES LIMITED**

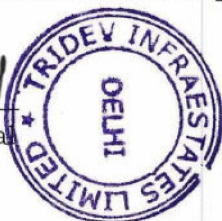
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Atul Kumar Agarwal

(Director)

DIN: 00022779



Place: Delhi