

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

21st August, 2026

To,

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

Scrip Code: 531568

ISIN: INE723K01018

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the provisions of regulation 6 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Board meeting held on 21st August 2026 at the registered office of the Company had and consented and approved the appointment of Ms. Kamya Sonthalia (Membership Number: 68205), an associate member of the Institute of Company Secretaries of India as the "**Company Secretary & Compliance Officer**" of the Company on whole-time basis.

In accordance with the provisions of Section 203 of Companies Act 2013, Ms. Kamya Sonthalia shall also be regarded as "Key Managerial Personnel" of the Company from the date of her appointment. Her profile is mentioned below:-

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Reason	As per section 203 of Companies Act 2013 read with regulation 6 of SEBI (LODR) Regulations 2015, the Company was required to appoint a Company Secretary. Hence, Ms. Kamya Sonthalia has been appointed as a " Company Secretary & Compliance Officer " of the Company on whole-time basis.
Date of Appointment	The above appointment is effective from 21st August 2026 .
Profile	Ms. Kamya Sonthalia is an Associate Member of the Institute of Company Secretaries of India. She is a commerce graduate having rich experience in various fields like Governance, Compliances and Secretarial function in Listed Entities.
Relationship with Company (if any)	Ms. Kamya Sonthalia is not related to the Company or any of its Directors, KMPs or employees.

The meeting of Board of Directors commenced at **03:30** pm and concluded at **04:00** pm.

Kindly take the above information on your records.

Thanking you,

For **TRIDEV INFRAESTATES LIMITED**



Atul Kumar Agarwal
(Director)
DIN: 00022779



Date: 21st August 2026

Place: Delhi