

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 May 2026

To,

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

Scrip Code: 531568
ISIN: INE723K01018

Subject: Disclosure under regulation 30 of SEBI (LODR) regulations 2015 - Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Sandhya Yadav (Membership Number: A61470), Company Secretary & Compliance Officer of the Company, has resigned from her position effective from 01st May 2026. The details required under Regulation 30 are as under:-

Particulars	Details
Reason for Change	Resignation
Date of Cessation	01 st May 2026
Detailed Reasons for Change	Ms. Sandhya Yadav has 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 her position to attend to her personal commitments. She has also confirmed that there are no unresolved disputes with the Company on any matter.
Confirmation regarding material reasons	Ms. Sandhya Yadav has given resignation letter dated 01 st May 2026, and has confirmed that she has no other material reasons or additional information to disclose in connection with her resignation.



The resignation letter as received from Ms. Sandhya Yadav is enclosed herewith.

The Company is in the process of appointing a new Company Secretary & Compliance Officer and the same shall be intimated in due course.

Kindly take the above information on your records.

For TRIDEV INFRAESTATES LIMITED

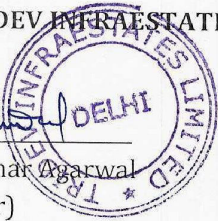


Atul Kumar Agarwal

(Director)

DIN: 00022279

Place: Delhi



01st May 2026

To,

The Board of Directors,
Tridev Infraestates Limited,
S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi – 110092

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company.

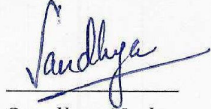
Dear Sir/Madam,

This is to inform you that I, **Sandhya Yadav (Membership Number: A61470)**, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company effective 01st May 2026.

The Board is kindly requested to accept this resignation letter from the position of Company Secretary & Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms with the Registrar and Stock Exchanges and other competent authorities in order to give effect to this resignation.

Thanking you,



Sandhya Yadav
(Company Secretary & Compliance Officer)
Membership Number: A61470