

ABATE AS INDUSTRIES LIMITED

(Formerly known as TRIJAL INDUSTRIES LIMITED)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl 19/168, S. V. Road, Goregaon (west), Mumbai - 400062

Date: 28th December, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Appointment of M/s Roy Varghese & Associates Chartered Accountants, as the Statutory Auditors of the Company

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the company at its meeting held on 28th December, 2021, have approved the appointment of Roy Varghese & Associates Chartered Accountants, (Firm Registration No. 006226S) as the Statutory Auditors of the Company until the conclusion of the ensuing Annual General meeting of the members of the company to be held in the year 2022, to fill the casual vacancy caused by the resignation of M/s. Mukesh & Associates, Chartered Accountants, in accordance with the Companies Act, 2013 at a remuneration of Rs. 50,000/- p.a. (Rupees Fifty Thousand Only) subject to the approval of the members.

A brief profile of M/s Roy Varghese & Associates Chartered Accountants is as under:

Roy Varghese & Associates (Firm Registration No. 006226S), ('the Audit Firm'), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having offices in Bangalore, Chennai, Cochin and Trivandrum and provides comprehensive business solutions in Assurance, Consulting, Taxation and Regulatory services. A firm is managed by a team of professionals with years of experience and expertise in different service areas such as assurance, consulting, and regulatory services.

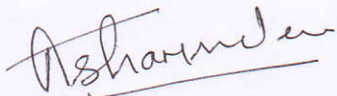
The Audit Firm has valid Peer Review certificate valid till 20th May, 2023. A firm is engaged in providing audit and assurance services to its client. The firm is also specialized in providing services related to Taxation, Accounting and other consultancy matters.

You are requested to kindly take note of the same.

Yours faithfully

For ABATE AS INDUSTRIES LIMITED

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ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828