

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: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - ABATE AS INDUSTRIES LIMITED (Trijal Industries Limited) (Scrip Code 531658)

Dear Sir / Madam,

This is to inform you that subsequent to appointments and resignation of Directors, following are the changes in Board of Directors of the Company:

Incoming Directors who have been appointed at the Board Meeting held on 28th December, 2021.

| Sr. No | Name of the Directors | Designation | DIN | Term of Appointment |
|--------|---|--------------------------------------|----------|---|
| 1 | Mr. Muhammed KuttyArikuzhiyil | Non-Executive Director | 02007636 | From 28 th December, 2021 till Cessation |
| 2 | Mr. Abdul Nazar Jamal Kizhisseri Muhammed | Non-Executive Director | 06990053 | From 28 th December, 2021 till Cessation |
| 3 | Dr. Rajesh Puthussery | Non-Executive Director | 09270524 | From 28 th December, 2021 till Cessation |
| 4 | Dr. MusallyarakatharakkalSafarulla | Non-Executive Director | 02933030 | From 28 th December, 2021 till Cessation |
| 5 | Mr. Ramakrishnan Areekuzhiyil | Independent & Non-Executive Director | 00491681 | 5 years from 28 th December, 2021 |
| 6 | Mrs. Indu Ravindran | Independent & Non-Executive Director | 09252600 | 5 years from 28 th December, 2021 |

Outgoing Director who have resigned with effect 28th December, 2021.

| Sr. No | Name of the Directors | Designation | DIN | Date of Resignation |
|--------|-----------------------|---------------|----------|----------------------------|
| 1 | Mrs. VibhutiDongare | Non-Executive | 03544267 | 28 th December, |

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

| | | | | |
|--|--|-------------------------|--|------|
| | | Independent Director | | 2021 |
|--|--|-------------------------|--|------|

Reason for Resignation: Due to change in control and proposed shifting of the registered office of the Company.

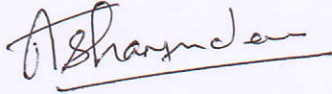
Mrs. VibhutiDongare have confirmed that there are no material reasons for her resignation, other than those mentioned above. Accordingly, Mrs. VibhutiDongare cease to be a Director of the Company from the close of the business hours of Tuesday, 28th December, 2021.

Brief Profiles of Directors and Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as **Annexure A**.

You are requested to kindly take note of the same.

Yours faithfully

For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)



ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828

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

Annexure A

Brief Profiles and Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

1. Appointment of Mr. Muhammed KuttyArikuzhiyil as Non-Executive Director of the Company:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mr. Muhammed KuttyArikuzhiyil as the Non-Executive Director of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment with effect from 28 th December, 2021 till Cessation. |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Muhammed KuttyArikuzhiyil is the brother of Dr. Arikuzhiyan Samsudeen who is the Chairman & Non-Executive Director of the Company. |

Brief Profile of Mr. Muhammed KuttyArikuzhiyil:

Mr. Muhammed KuttyArikuzhiyil is 71 years of age. He is a Mechanical Engineer First class Passed from Board examination from Government of Kerala in 1970. He has Established three super specialty eye hospitals each one in Perinthalmanna, Calicut and Kannur respectively, in Kerala state, India since 2004 with -the-state- of- the -art- equipments. He has also established three optometry and management colleges each one in above locations and one Architectural college in Perinthalmanna, Kerala state. Maintain ISO 9001 -2015 ISO standards in all institutions and conducted quality awareness seminar for staff and students by himself.

2. Appointment of Mr. Abdul Nazar Jamal Kizhisseri Muhammed as Non-Executive Director of the Company:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mr. Abdul Nazar Jamal Kizhisseri Muhammed as the Non-Executive Director of the Company |
| 2 | Date of appointment/ cessation (as applicable) & | Appointment with effect from |

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

| | | |
|---|--|---|
| | term of appointment | 28 th December, 2021 till Cessation |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Abdul Nazar Jamal Kizhisseri Muhammed is not related to any other Director of the Company |

Brief Profile of Mr. Abdul Nazar Jamal Kizhisseri Muhammed:

Mr. Abdul Nazar Jamal Kizhisseri Muhammed is 62 years of aged. He is the founder and CEO of Cozmo Travel Group, a subsidiary of Air Arabia Group of Companies. Today, Cozmo's reach spans across borders and operates in all six GCC countries as well as India, China, Egypt, and Jordan, and offers its customers a range of access from 150 branches and an extensive online travel portal, to corporate and MICE travel.

In addition to founding and running the operations at Cozmo Travel Group, Jamal is also the chairman of Tune Insurance EMEA, a travel insurance company headquartered in Dubai with multinational operations, as well as the Chairman of Al Sayara Car Rental which today owns a fleet of 1200 plus vehicles comprising of small cars to larger trucks.

Since moving to the UAE in 2007, he has received multiple accolades from the Arabian Travel Awards Committee. A veteran in the travel industry with a well-known track record in contributions to the travel & transport ecosystem.

3. Appointment of Dr. Rajesh Puthusseryas Non-Executive Director of the Company:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Dr. Rajesh Puthusseryas the Non-Executive Director of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment with effect from 28 th December, 2021 till Cessation |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Dr. Rajesh Puthusseryas is not related to any other Director of the Company |

Brief Profile of Dr. Rajesh Puthussery:

Dr. Rajesh Puthussery is 49 years of aged. He is senior consultant vitreoretinal surgeon at a leading tertiary Eye Hospital Kerala, India with 13 years of Experience Post fellowship M.D. in Ophthalmology from Dr. Rajendra prasad centre for ophthalmic sciences, All India Institute of Medical Sciences, New Delhi. He has done Fellowship training in vitreoretinal surgery at L.V. Prasad Eye Institute, Hyderabad. He is Medical superintendent, Consultant vitreoretinal surgeon and head of the department vitreoretinal and uveal services at Al-Salama eye hospital perinthalmanna. He Performs all vitreoretinal procedures including LASERS, and surgeries for complicated retinal detachments, diabetic retinopathy related vitreous hemorrhage and trds, macular hole, intraocular foreign bodies, etc. He is Involved in teaching of ophthalmology post graduate students.

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

4. Appointment of Dr. MusallyarakatharakkalSafarullaas Non-Executive Director of the Company:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Dr. MusallyarakatharakkalSafarullaas the Non-Executive Director of the Company. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment with effect from 28 th December, 2021 till Cessation |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | He is not related to any other Director of the Company |

Brief Profile of Dr. MusallyarakatharakkalSafarulla:

Dr. MusallyarakatharakkalSafarulla is 55 years of aged. His qualification is M. S. Ophthalmology. He is senior ophthalmic surgeon and Consultant in vitreoretinal services. He is in charge of cataract surgeries- responsibility includes Phacoemulsification surgeries, SICS, attend the trauma cases, other minor surgeries, teaching and training of junior ophthalmologists, MBBS students and optometry students, Vitreoretinal services, Retina OPD - Attend busy OPD, Green laser (slit lamp and LIO), B Scan, intravitreal antibiotic injection, intravitreal Anti VEGF etc.

5. Appointment of Mr. Ramakrishnan Areekuzhiyil as Non-Executive Director of the Company:

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mr. Ramakrishnan Areekuzhiyil as the Non-Executive Director of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment with effect from 28 th December, 2021 till Cessation |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | He is not related to any other Director of the Company |

Brief Profile of Mr. Ramakrishnan Areekuzhiyil:

Mr. Ramakrishnan Areekuzhiyil is 66 years of aged. His qualification is B.Com, CAIIB and LL.B. He is retired Inspector General of Registration. From 1977 to 1984 he worked in 3 Banks i.e. Canara Bank, South Malabar Grameen Bank and Indian Overseas Bank. From 1984 onwards till retirement on 31-03-2011 he worked for Government of Kerala.

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

6. Appointment of Mrs. Indu Ravindranas Non-Executive Director of the Company:

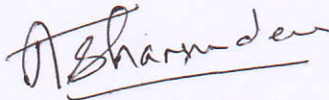
| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Appointment of Mrs. Indu Ravindran as the Non-Executive Director of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | Appointment with effect from 28 th December, 2021 till Cessation |
| 3 | Brief profile (in case of appointment) | (Mentioned Below) |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Indu Ravindran is not related to any other Director of the Company |

Brief Profile of Mrs. Indu Ravindran:

Mrs. Indu Ravindran is 46 years of aged. She is a Law graduate from University of Calicut and is a Post graduate in social work from Sri Shankara Acharya University of Sanskrit. She is an advocate who provides management support services to agencies and organisations working in social development and service sector. She strives to assist development partners to achieve their results efficiently and effectively. She offers legal consultancy services to department of forest and environment, banks and financial institutions. She uses frameworks from transactional analysis in understanding human development.

You are requested to kindly take note of the same.

For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)



ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828