

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

28th December, 2021

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Change in Composition of Board and Re-constitution of various committees of 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 in view of the change in Control and subsequent to appointments and resignation of Directors in the Board of the Company, following is the revised Composition of the Board and the Committees:

(a) Composition of the Board:

Sr. No	Name of the Directors	Designation	DIN	Status
1	Dr. Adv Arikuzhiyan Samsudeen	Chairman & Non-Executive Director	01812828	Promoter / Chairman
2	Dr. Muhemmed Swadique	Whole Time Director	02933064	Promoter Executive Director
3	Ms. Neethu Subramoniyam	Non-Executive Director	08788544	Independent Director
4	Ms. Julie G Varghese	Independent & Non-Executive Director	09274826	Independent Director
5	Mr. Ashok Bhanushali Trikam	CFO and Non-Executive Director	03130730	Non-Executive Director
6	Mr. Muhammed Kutty Arikuzhiyil	Additional Non-Executive Director	02007636	Non-Executive Director
7	Mr. Abdul Nazar Jamal Kizhisseri Muhammed	Additional Non-Executive Director	06990053	Non-Executive Director
8	Dr. Rajesh Puthussery	Additional Non-Executive Director	09270524	Non-Executive

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9	Dr. MusallyarakatharakkalSafarulla	AdditionalNon-Executive Director	02933030	Non-Executive Director
10	Mr. Ramakrishnan Areekuzhiyil	AdditionalIndependent &Non-Executive Director	00491681	Independent Director
11	Mrs. Indu Ravindran	AdditionalIndependent &Non-Executive Director	09252600	Independent Director

b) Composition of Audit Committee:

Sr .No.	Names Directors	Designation	DIN	Status
1.	Cs Neethu Subramoniyam	Independent Non-Executive Director	08788544	Chairman
2.	Ms. Julie G Varghese	Independent Non-Executive Director	09274826	Member
3.	Mr. Ramakrishnan Areekuzhiyil	Independent &Non-Executive Director	00491681	Member
4.	Dr. Adv Arikuzhiyan Samsudeen	Promoter Non-Executive Director	01812828	Member

c) Composition of Nomination and remuneration committee:

Sr .No.	Names Directors	Designation	DIN	Status
1.	Cs Neethu Subramoniyam	Independent Non-Executive Director	08788544	Chairman
2.	Ms. Julie G Varghese	Independent Non-Executive Director	09274826	Member
3.	Mr. Ramakrishnan Areekuzhiyil	Independent &Non-Executive Director	00491681	Member

d) Composition of Stakeholder Relationship Committee:

Sr.No.	Names Directors	Designation	DIN	Status
1.	Cs Neethu Subramoniyam	Independent Non-Executive Director	08788544	Chairman
2.	Ms. Julie G Varghese	Independent Non-Executive Director	09274826	Member
3.	Mr. Ramakrishnan Areekuzhiyil	Independent &Non-Executive Director	00491681	Member

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For Abate AS Industries Limited (Formerly Known as Trijal Industries Limited)



ARIKUZHIYAN SAMSUDEEN

DIRECTOR

DIN - 01812828