

ABATE AS INDUSTRIES LIMITED

(Formerly known as TRIJAL INDUSTRIES LIMITED)

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl19/168, S. V. Road, Goregaon (west), Mumbai - 400062

Date: 28th December, 2021

To

BSE Limited

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

Subject: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Ref: - Abate As Industries Limited (Trijal Industries Limited) (Scrip Code 531658)

Dear Sir,

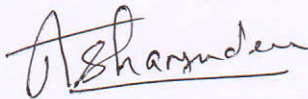
Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mrs. Vibhuti Anand Dongare (DIN: 03544267) has tendered her resignation as an Independent Director of the Company with effect from close of Business hours of Tuesday, 28th December, 2021 and the same has been accepted and noted by the Board of Directors of the Company vide its Board Meeting held on 28th December, 2021. Mrs. Vibhuti Anand Dongare has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.

Consequently, Mrs. Vibhuti Anand Dongare shall also cease to be a Member of the Nomination and Stakeholder Relationship Committee of the Board effective from close of business hours of Tuesday, 28th December, 2021. The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" and her Resignation Letter is enclosed as Annexure B.

Kindly take the above on record.

Yours faithfully

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



**ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828**

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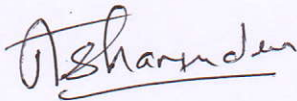
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Annexure A

Details of Mrs. Vibhuti Anand Dongare (DIN: 03544267) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

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	<p>Mrs. Vibhuti Anand Dongare has tendered her resignation as an Independent Director of the Company with effect from close of Business hours of Tuesday, 28th December, 2021 due to change in control and proposed shifting of the registered office of the Company.</p> <p>Mrs. Vibhuti Anand Dongare has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.</p>
2	Date of appointment/ cessation (as applicable) & term of appointment	Close of Business hours of Tuesday, 28 th December, 2021
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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



ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828

From : Vibhuti Dongre
½ Lalbahadur Shashtri Chawl,
Aakurli Road, Narsi Pada, Near Fish Market,
Hanuman Nagar, Kandivali East,
Mumbai - 400101

Date: 28th December, 2021

To,
The Board of Directors,
Abate As Industries Limited.

Subject – Resignation from the position of Independent Director of the Company.

Dear Board Members,

Recently, there was change in control of the Abate AS Industries Limited and new management has become Promotor Directors of the Company.

Also, the new promotors are based in South India, due to which the registered office of the company is propose to be shifted to the state of Tamil Nadu.

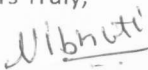
In view of the above, I, Mrs. Vibhuti Anand Dongare, hereby tender my resignation from the post of an Independent Director of the Company with the close of business hours of Monday 28th December, 2021 as I will not be able to devote my time to carry out my duties & obligations towards the Company.

There are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board of the Company during the period of my association with the Company.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Yours Truly,



Vibhuti Anand Dongare
(DIN: 03544267)