

TRIJAL INDUSTRIES LIMITED

Plot No.19/168, Siddharth Nagar No-5, Road No-2, Goregaon (West) Mumbai – 400104.
Tel. No 9323222010

CIN NO L65990MH1991PLC062238

28th August, 2021

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

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 regarding Removal of Director subject to approval of shareholders in the Annual General Meeting.

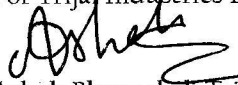
Ref: Trijal Industries Limited Code: 531658.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of directors in their meeting held on today 28th August, 2021, The Company has received special notices dated August 27, 2021 from Dr. Adv A Samsudeen, Dr. Muhemmed Swadique, Dr. Musallyarakatharakkal Safarulla, Al Salama Eye Research Foundation and Dr. Rajesh P Shareholders of the company pursuant to the provision of section 115 read with section 169 of the companies act, 2013 along with rule 23 of the companies (management and administration) rules, 2014 with an intention to move an ordinary resolution pursuant to section 169 of the companies act, 2013 for removal of Ms. Bina Soti from the directorship of the company subject to approval of shareholders in the ensuing Annual General Meeting. The said special notices are attached herewith.

The said Notices are also uploaded on the BSE portal and website of the Company at www.trijalindustries.com August 27, 2021 also available for inspection at registered office of the Company during working hours from 10am to 5pm

Kindly take note of the same.

Thanking You,
Your's truly,
For Trijal Industries Limited


Ashok Bhanushali Trikam
Director
DIN: 03130730



Encl: as above

HOSPITAL ROAD, PERINTHALMANNA, PIN - 679 322, MALAPPURAM DT., KERALA, INDIA
Phone: 04933 - 393363, 393127 E-mail: edu@alsalama.org www.alsalamahospital.in www.alsalamaschools.in

SPECIAL NOTICE
(Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

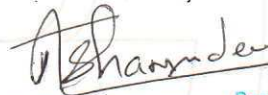
Dear Sir,

We the shareholder of Trijal Industries Limited holding, as on the date hereof 6,39,566(Six Lacs Thirty Nine Thousand Five Hundred Sixty Six) equity Shares which constitute 12.75% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours truly,
For Al Salama Eye Research Foundation


Chairman
Perinthalmanna

Name of Trustee: Dr. Adv. Arikuzhiyan Samsudeen

DP No: 12032800



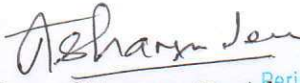
Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.

Thanking you,
Yours truly,
For Al Salama Eye Research Foundation


Chairman
Perinthalmanna

Name of Trustee: Dr. Adv. Arikuzhiyan Samsudeen

DP No: 12032800



Dr. Adv A Samsudeen

LLB, MBA, PGDBM (UK), Ph.D

SPECIAL NOTICE
(Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited.
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

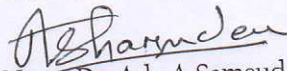
Dear Sir,

I Dr. Adv A Samsudeen shareholder of Trijal Industries Limited holding, as on the date hereof 2,39,726 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Six) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours faithfully,



Name: Dr. Adv A Samsudeen
(Shareholder)

DP No: 13012400

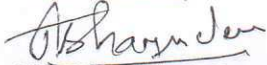
Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

Kindly treat this letter as a special notice in pursuance of section 115 read with section 169 of the Companies Act, 2013 and take the matter in the ensuing Annual General Meeting to be held on Thursday the September 30, 2021.

Thanking you,
Yours faithfully,



Name: Dr. Adv A Samsudeen
(Shareholder)

DP No: 13012400

Dr. MuhemmedSwadique

MBBS, MD, (A.I.I.M.S)
Consultant Vitreo Retinal Surgeon
Medical Superintendent

+91 7736630000

swadique@gmail.com

SPECIAL NOTICE (Remove of Director)

To,
The Board of Directors,
Trijal Industries Limited.
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.


Dear Sir,

I Dr. Muhemmed Swadique shareholder of Trijal Industries Limited holding as on the date hereof 2,39,725 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours faithfully,


Dr. Muhemmed Swadique
(Shareholder)

DP No: 13012400

Staff Quarters No. 16,
M E S Medical College Campus,
Palachode P O, Moorkkanad, Kolathur-mlp,
Malapurram - 679 338, Kerala, India

Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

Due to change in Control as approved by SEBI, new management has become Promotor Directors of the Company. The new Promoters proposed to shift the registered office from Mumbai to Tamil Nadu the new management also proposed to run medical centres in the Company. Since Ms. Beena Soti has no Professional acumen as regards to proposed business activities, the new Promoters are of the opinion that she will not be able to contribute towards the growth of the Company. Considering these factors, it is proposed to remove Ms. Bina Soti as a Director with immediate effect.

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Name: Dr. Muhemmed Swadique

(Shareholder)

DP No: 13012400

Dr. Rajesh

MBBS, MD, (A.I.I.M.S)
Consultant Vitreo Retinal Surgeon
Medical Superintendent

+91 9846263252
rajeshputhussery@gmail.com

PB9, Misty Hills, Panambi,
Amminikkad PO, Thazhekodde,
Malapurram - 679 322, Kerala, India

SPECIAL NOTICE (Removal of Director)

To,
The Board of Directors,
Trijal Industries Limited
19/168 Siddharth Nagar No -5,
Goregaon (west),
Mumbai - 400062.

Subject: Issue of Special Notice under section 115 of the Companies Act, 2013 read rule 23 of Companies (Management & Administration) Rule 2014.

Dear Sir,

I Dr. Rajesh Pshareholder of Trijal Industries Limited holding, as on the date hereof 2,39,725 (Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a "Special Notice" within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provision of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mrs. Bina Soti (DIN: 03129309) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal."

Thanking you,
Yours truly



Dr. Rajesh P
(Shareholder)

DP No.:12044700

Reason for Removal of Director:

Mrs. Bina Soti (DIN: 03129309), was appointed as a Director w.e.f. 9th January, 2020. Since appointment as a Director, she has hardly attended the office of the Company. As a Director there is no contribution from her towards the growth of the Company. Ms Bina Soti being a Director required to carry out Duties & obligations to the shareholders. Being a Director of a Listed entity, a Director is required to possess knowledge, skill & also required to devote time to protect the values of the Company. Since the appointment of Ms. Bina Soti, it is observed by the Board that she was negligent & failed to carry out duties of a Director diligently.

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Dr. Rajesh P
(Shareholder)

DP No.:12044700

Dr. Safarulla.MA

MBBS, MS
Senior Phaco Surgeon

Mehtab, Chevarambalam P O,
N P Road, Chevayur,
Kozikode – 673 017, Kerala, India

+91 9847049947

safaru121@yahoo.com

SPECIAL NOTICE
(Removal of Director)

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The Board of Directors,
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19/168 Siddharth Nagar No -5,
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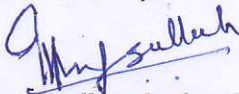
Dear Sir,

I Dr. Musallyarakatharakkal Safarulla,shareholder of Trijal Industries Limited holding, as on the date hereof 2,39,725(Two Lacs Thirty Nine Thousand Seven Hundred Twenty Five) equity Shares which constitute 4.779% of the total paid up share capital of the Company hereby give you a “Special Notice” within the meaning of Section 115 of the Companies Act, 2013 and Rule 23 of Companies (Management & Administration) Rules, 2014 of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for the removal of Mrs. Bina Soti (DIN: 03129309) as a Director, of your Company, pursuant to section 169 of the Companies Act, 2013.

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RESOLVED FURTHER THAT the Board is hereby authorised to do all the necessary action as may feel necessary to implement this proposal.”

Thanking you
Yours faithfully,



Dr. Musallyarakatharakkal Safarulla
(Shareholder)

DP No: 13012400

Reason for Removal of Director:

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Name: Dr. Musallyarakatharakkal Safarulla

(Shareholder)

DP No: 13012400