

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 1st July, 2022.

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

Subject: Outcome of Board Meeting dated 1st July, 2022 and Intimation for Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Ref: Abate As Industries Limited (Formerly Known As Trijal Industries Limited
Scrip Code: 531658.**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under

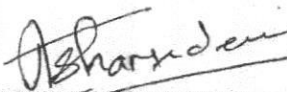
The Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of Abate As Industries Limited at their respective meetings held today i.e. Friday, 1st July, 2022 have interalia approved the following matters:

1. Resignation of Mr. Rajat Uppal, (ACS No.62228), Company Secretary & Compliance Officer of the Company w.e.f close of business hours on Friday, 1st July, 2022.
2. Appointment of Ms. Heena Rangari (ACS No.49820) as the Company Secretary & Compliance Officer w.e.f 1st July, 2022.

Upon such appointment Ms. Heena Rangari is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. (Annexure I)

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


ARIKUZHIYAN SAMSUDEEN
DIRECTOR
DIN - 01812828



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mr. Rajat Uppal	Ms. Heena Rangari
Reason for change	Resignation as a Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 1 st July, 2022.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 1 st July, 2022.
Date of appointment/ Cessation and terms of appointment/ re- appointment	<p>The Board of Directors of the Company at its meeting held today i.e. 1st July, 2022 has accepted the resignation of Mr. Rajat Uppal as the Company Secretary and Compliance Officer of the Company.</p> <p>The resignation will be effective from the close of business hours of 1st July, 2022.</p>	<p>The Board of Directors of the Company at its meeting held today i.e. 1st July, 2022 approved the appointment of Ms. Heena Rangari as the Company Secretary and Compliance Officer of the Company.</p> <p>The appointment will be effective from 1st July, 2022.</p>
Brief profile	NA	<p>CS Heena Rangari, is an Associate Company Secretary (ACS) and a member of Institute of Company Secretaries of India since 2016.</p> <p>During her career, she worked with Merchant Banking Company and also with Practising Company Secretaries.</p> <p>She has 5 years of experience in corporate secretarial services. She has been in execution of various secretarial assignments for and on behalf of clients with regard to ensuring compliance with statutory and regulatory requirements.</p>
Disclosure of relationships between Directors	NA	NA

