

Date: 14th February, 2023.

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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. Tuesday, 14th February, 2023 have interalia approved the following matters:

1. Accepted Resignation of Mr. Ashok Bhanushali Trikam, (DIN: 03130730) as Non-Executive Non-Independent Director of the Company w.e.f close of business hours on Tuesday, 14th February, 2023.
2. Appointed Mr. Eramangalath Gopalakrishna Panicker Mohankumar (DIN: 00722626) as Non-Executive Non-Independent Director of the Company w.e.f Tuesday, 14th February, 2023.

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)

Heena Rangari
Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820



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. Ashok Bhanushali Trikam	Mr. Eramangalath Gopalakrishna Panicker Mohankumar
Reason for change	Resignation as Non-Executive Non-Independent Director of the Company w.e.f. close of business hours of 14 th February, 2023.	Appointment as Non-Executive Independent Director of the Company w.e.f. 14 th February, 2023.
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. 14th February, 2023 has accepted the resignation of Mr. Ashok Bhanushali Trikam as the Non-Executive Non-Independent Director of the Company.</p> <p>The resignation will be effective from the close of business hours of 14th February, 2023.</p>	<p>The Board of Directors of the Company at its meeting held today i.e. 14th February, 2023 approved the appointment of Mr. Eramangalath Gopalakrishna Panicker Mohankumar as the Non-Executive Non-Independent Director of the Company.</p> <p>The appointment will be effective from 14th February, 2023.</p>
Brief profile	NA	<p>Mr. Eramangalath Gopalakrishna Panicker Mohankumar is a Orthopaedic Surgeon having 35 years of experience.</p> <p>He Set up the first tertiary care trauma unit of Malabar in 1992. He Performed / supervised or been part of nearly one lakh Orthopaedic Surgeries. He Treated thousands of patients from Overseas. He played a significant role in evolving KIMS Al Shifa Healthcare Pvt. Ltd. into a leading tertiary care healthcare provider in Kerala. He has Significant contribution in advancement of Orthopaedic education, and research.</p> <p>He has received Life time achievement by Orthopaedic Association of South Indian States – 2021. He got Excellent service award in 2012 in completion of 25 years service from CM, Oommenchandy.</p>
Disclosure of relationships between Directors	NA	NA