

Date: 14th February, 2023

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

Subject: Outcome of the Board Meeting held on 14th February, 2023 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

This is to inform you that the Board of Directors of Abate As Industries Limited (Formerly Known as Trijal Industries Limited) in their meeting held on 14th February, 2023 at 4.00 p.m. and concluded at 4.20 p.m. at Al salama Eye Hospital Building, conference Hall, 6th Floor, palakkad Road, Perinthalmanna, Malappuram District, Kerala - 679322 approved the following: -

1. Approved IND-AS compliant standalone un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31st December, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. 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.
3. Appointed Mr. Eramangalath Gopalakrishna Panicker Mohankumar (DIN: 00722626) as Non-Executive Non-Independent Director of the Company w.e.f Tuesday, 14th February, 2023.

You are requested to kindly take the same on your record.

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

Heena Rangari

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820