

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi-110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To

December 01<sup>st</sup>, 2021

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Resignation Of Mr. Sarvesh Sharma As Company Secretary cum Compliance officer**

Mr. Sarvesh Sharma S/o Mr. Narender Sharma, R/o 224, Hakikat Nagar, G.T.B. Nagar, Delhi-110009 having membership No. 63136, Company Secretary cum Compliance officer of the Company has resigned from the post of Company Secretary cum Compliance officer of the Company w.e.f. 01<sup>st</sup> day of November, 2021 due occupancy of some other business.

This is for your information and record.

Thanking You  
Yours Faithfully

For TRIDEV INFRAESTATES LIMITED



ATUL KUMAR AGARWAL  
(Director)  
DIN: 00022779

Date: 01.12.2021  
Place: Delhi

**Sarvesh Sharma**  
(Company Secretary)  
224, Hakikat Nagar, G.T.B. Nagar, Delhi-110009

Date:01/11/2021

To,

The Board of Directors

**Tridev Infraestates Limited**  
(Formerly Ashutosh Paper Mills Limited)  
Address: S-524, F/F, School Block, Vikas Marg, Shakarpur,  
East Delhi, Delhi-110092

Sub:- Resignation from Company Secretary cum Compliance officer

Dear Sir,

This is to inform you that due to my other business occupancies, I am unable to continue as the Company Secretary cum Compliance officer of the company. Accordingly I hereby submit my Resignation as Company Secretary cum Compliance officer of the company with immediate effect.

It is therefore requested you to kindly treat this letter as my Resignation from the post of Company Secretary cum Compliance officer of the Company.

Thanking You

Yours Faithfully



**Sarvesh Sharma**

Membership No.: 63136

Address: 224, Hakikat Nagar,  
G.T.B. Nagar, Delhi-110009