

ABATE AS INDUSTRIES LIMITED

(Formerly Known as Trijal Industries Limited)

CIN: L65990MH1991PLC062238

Regd. Off.: SF NO 348/1, Ettimadai Village, Kg Chavady (Atm), , Coimbatore, Tamil Nadu, 641105

Date:14th November, 2022

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

Dear Sir/Madam,

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 LTD)
Scrip code: 531658.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on 14th November, 2022 & based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) as an Additional Non-Executive Independent Director for a period of 5 years w.e.f 14th November, 2022.

She shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company and further She is not debarred from holding any office as a director by virtue of any SEBI Order or any other such authority.

The Brief Profile of Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) is enclosed herewith.

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

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

Heena Rangari

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

Encl: as above

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Details required as per the above referred SEBI circular are as under:

Sr.No	Disclosure requirement	Details
1	Name	Manjusha Ramakrishnan Puthenpurakkal, Additional Independent Non-Executive Director
2	DIN	09427053
3	Date of Appointment	14 th November, 2022.
4	Brief Profile	Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) is a Member of Institute of Company Secretaries of India holding COP and having experience of about 7 years in the field of SEBI, ROC and Corporate Laws. She is also Designated Partner of LLP M/s. Riyas Babu And Manjusha Associates LLP.
5	Disclosure of relationship between Directors (in case appointment of a director)	Mrs. Manjusha Ramakrishnan Puthenpurakkal (DIN: 09427053) is not related to any of the Directors of Key Managerial Personnel or Promoters of the Company
6	Membership of Committees of Listed Entity	Audit Committee- Chairman Stakeholders Relationship Committee- Chairman Nomination & Remuneration Committee- Chairman
7	Name of the Listed entities in which appointed director holds directorship	Not Applicable
8	Membership of other Listed entities Committees in which appointed director holds directorship	Not Applicable
9	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 14 th November, 2022 for a period of 5 years.