

# 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: 29<sup>th</sup> September, 2022

To,

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, this is to inform you that, CS Neethu Subramoniyam (DIN: 08788544), an Independent Director of the Company has vide her resignation letter dated 29<sup>th</sup> September, 2022 has resigned from the position with immediate effect, due to personal reasons and other pre-occupancies.

The Company has received a confirmation from CS Neethu Subramoniyam that apart from the abovementioned reason "there is no other reason for her resignation". The letter attached thereto containing such confirmation, is enclosed to this letter.

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	Neethu Subramoniyan, <b>Independent Non-Executive Director</b>
2	DIN	08788544
3	Date of Resignation	29 <sup>th</sup> September, 2022
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Membership of Committees of Listed Entity	Audit Committee- Chairperson Stakeholders Relationship Committee- Chairperson Nomination Remuneration Committee- Chairperson
7	Name of the Listed entities in which resigning director holds directorship	Richfield Financial Services Limited
8	Membership of other Listed entities Committees in which resigning director holds directorship	Audit Committee- Chairperson Stakeholders Relationship Committee- Chairperson Nomination Remuneration Committee- Chairperson
9	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation on account of due to personal commitments & pre-occupation  CS. Neetu Subramoniyan, has been associated with the Company Since 14 <sup>th</sup> August, 2021 as <b>Independent Non-Executive Director</b>

Further, the Company has received confirmation from Ms. Neetu Subramoniyan that there are no other Material Reasons for her resignation other than those which is provided in the resignation letter dated 29<sup>th</sup> September, 2022. The said resignation letter received is enclosed herewith.



**\*RESIGNATION LETTER\***

**Date: 29<sup>th</sup> September, 2022.**

To,  
The Board of Directors,  
Abate As Industries Limited (Formerly Known as Trijal Industries Limited).

**Subject: Resignation Letter.**

Dear Sir/Madam,

I, CS Neethu Subramoniyam (DIN: 08788544), Independent Director of the Company, hereby tender my resignation as 'Independent Director' of the Company due to personal reasons and other occupancies.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,

**CS NEETHU SUBRAMONIYAN**



**DIN: 08788544**  
**PLACE: Thiruvananthapuram**



*Recd*  
*29/09/22*