



ABATE AS
INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com
CIN: L65990TZ1991PLC029162

30.05.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Scrip Code: 531658

Sub: Outcome of the Board Meeting held on 30th May 2025 and Submission of audited Financial Results (Standalone) for the year ended March 31, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company at its meeting held Today i.e., on 30th May, 2025 approved the following items:

- (1) Audited Financial statements (Standalone & Consolidated) along with Auditor's report for the year ended 31st March 2025
- (2) Change in Designation of Mr.Pattassery Alavi Haji (DIN:00251124) from Independent Director to Non-executive Directors of the Company
- (3) Change in Designation of Mr. Ali Thonikkadavath (Din:02905367) from Non-Executive Director to Independent Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting.
- (4) Appointment of Mr. Rishin Rasheed (DIN: 09801238) as additional Director (Independent director) of the company
- (5) Appointment of Mr. Ambramoli Purushothaman (Din:07706484) as additional Director (Independent director) of the company
- (6) Appointment of Mr. Sivadas Chettoor (Din:01773249) as additional Director (Independent director) of the company
- (7) Continuation of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636) as director on completion of seventy-five (75) years of age subject to approval of shareholders in the ensuing Annual General Meeting.
- (8) Appointment of M/s. Sasi Vijayan & Rajan, as Internal Auditor of the Company for the Financial Year 2025-2026.
- (9) Appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as Secretarial auditors of the Company from the Financial year 2025-26 to 2029-30.
- (10) Updation and review of all the policies of the Company

A copy of the Audited Financial Results (Standalone and consolidated) along with the Auditors Report issued by the Statutory Auditors and required annexures are enclosed herewith.

The Board Meeting commenced at 4:30 PM and Concluded at 5.10 PM

Thanking you,

Yours Faithfully

For ABATE AS INDUSTRIES LIMITED

HEENA KAUSAR MOHD AMIN RANGARI

Digitally signed by HEENA KAUSAR MOHD AMIN RANGARI
Date: 2025.05.30 17:12:14 +05'30'

**HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820**



Annexure - B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s Sasi Vijayan & Rajan as Internal Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of an Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30 th may 2025, to conduct the Internal Audit for the Financial Year 2025-2026
3	Brief profile (in case of appointment)	A perfect blend of Chartered Accountants who have got rich Industrial experience as well as Audit Experience in almost every industrial sector namely Manufacturing, Retail, Govt Sector, Banking & Finance, Oil & Gas. Shipping etc. Total number of experience for CAs are more than 150 years. Over the years, firm was fortunate to provide best service to cover almost all aspects of our profession from Direct Taxes to Indirect Taxes, from Management Information Reports to Statutory Compliance Offices across Kerala and Business associates in All Metro Cities.
4	Disclosure of relationships between directors (in case of appointment of a director).	-



Annexure - C

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	30 th may 2025, to conduct the Secretarial Audit for the Financial Year from 2025-26 to 2029-30 for a term of 5 consecutive years, subject to the shareholders' approval in the ensuing AGM.
3	Brief profile (in case of appointment)	Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base that spans multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, e-commerce, shipping, steel, SMEs, and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended PCS firms in the country today. The Suite of Services we offer to our



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		clients in India is categorized into 3 practice areas, namely Secretarial Compliances & Audits, Representations and Transactions, and Advisory, to best align with our clients' operations.
4	Disclosure of relationships between directors (in case of appointment of a director).	-

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 49820

