



Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
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CIN: L65990TZ1991PLC029162

14.07.2025

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Subject: Outcome of 34th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its 34th Annual General Meeting held today, 14th July, 2025 approved the following items:

- 1) Change in Designation of Mr. Ali Thonikkadavath (Din:02905367) from Non-Executive Director to Independent Director of the Company.
- 2) Appointment of Mr. Rishin Rasheed (DIN: 09801238) as an Independent director of the company.
- 3) Appointment of Mr. Ambramoli Purushothaman (DIN:07706484) as an Independent director of the company.
- 4) Appointment of Mr. Sivadas Chettoor (DIN:01773249) as an Independent director of the company.
- 5) Continuation of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636) as director on completion of seventy-five (75) years of age.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

**For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)**

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

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Annexure - A

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:

- 1) Change in designation of **Mr. Ali Thonikkadavath (DIN:02905367)** from non-executive director to independent director of the company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mr. Ali Thonikkadavath (DIN:02905367) from non-executive director to independent director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	To hold office for a term of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030.
3	Brief profile (in case of appointment)	Accomplished businessman with a history of successful ventures. Committed to achieving sustainable growth and contributing to the success of both the company and its stakeholders.
4	Disclosure of relationships between directors (in case of appointment of a director).	-

- 2) Appointment of **Mr. RISHIN RASHEED (DIN: 09801238)** as Independent Director of the company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. RISHIN RASHEED (DIN: 09801238) as Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	To hold office for a term of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030.
3	Brief profile (in case of appointment)	A seasoned leader with over a decade of experience managing large-scale operations, he specializes in fostering organizational growth through innovation, strategic planning, and operational excellence. His expertise lies in managing integrated production facilities, developing value-added products, and driving business success while maintaining the highest standards of quality and compliance. He is passionate about contributing to meaningful initiatives, particularly those that

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		advance healthcare and education, and take pride in building sustainable, impactful strategies. With a strong belief in community development and accountability, he is committed to empowering teams and ensuring long-term success.
4	Disclosure of relationships between directors (in case of appointment of a director).	-
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

3) Appointment of **Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484)** as Independent Director of the company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484) as Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	To hold office for a term of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030.
3	Brief profile (in case of appointment)	He is a post graduate in Financial Management with over 34 years' of experience in managerial cadre with State Bank of India (SBI), the nation's premier banking institution. Having joined SBI as a Probationary Officer in 1982, he had exposure to and have acquired skills in all areas of commercial banking especially investment banking, corporate credit, treasury, risk management, NPA management, retail banking, IT, marketing of financial services and man management.
4	Disclosure of relationships between directors (in case of appointment of a director).	-
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

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4) Appointment of **Mr. SIVADAS CHETTOOR (DIN:01773249)** as Independent Director of the company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. SIVADAS CHETTOOR (DIN:01773249) as Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	To hold office for a term of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030.
3	Brief profile (in case of appointment)	Mr. Sivadas Chettoor has 39 years of Experience in Audit of various Nationalised Banks and Scheduled Banks, Private Limited and Public Limited companies, Partnership Firms, Public Sector Undertakings, Government Departments, Trusts, Insurance company and other entities. He also has experience in Direct and Indirect tax consultancy, planning and representations before various Appellate Authorities of various levels. He is a regular speaker on topics of Direct/Indirect taxation and other business laws.
4	Disclosure of relationships between directors (in case of appointment of a director).	-
	We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.	

5) Continuation of **Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636)** as Director on Completion of Seventy-Five (75) Years of age:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mohammed Kutty Arikuzhiyil shall attain the age of 75 years on December 03, 2025.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Continuation of Mr. Mohammed Kutty Arikuzhiyil (DIN: 02007636) as Director on Completion of Seventy-Five (75) Years of age:
3	Brief profile (in case of appointment)	Mr. Muhammed Kutty Arikuzhiyil has Established three super specialty eye hospitals each one in Perinthalmanna, Calciut and Kannur respectively, in Kerala state, India since 2004



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		with the state of the art equipments. He has also established three optometry and management colleges each one in above locations and one Architectural college in Perinthalmanna, kerala state.
4	Disclosure of relationships between directors (in case of appointment of a director).	Brother of Dr. Adv Arikuzhiyan Samsudeen
	We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.	

Thanking you,

Yours Faithfully,

**For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)**

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