

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 **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.

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:

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	To conduct the Secretarial Audit for the Financial Year from 2025-26 to 2029-30 for a term of 5 consecutive years.
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,

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		<p>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.</p> <p>The Suite of Services we offer to our 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.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

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

Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820