



**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](mailto:abateasindustries@gmail.com) | [www.abateas.com](http://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 30<sup>th</sup> 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 30<sup>th</sup> May, 2025 approved the following items:

- (1) Audited Financial statements (Standalone & Consolidated) along with Auditor's report for the year ended 31<sup>st</sup> 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 - 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:

Appointment of **Mr. RISHIN RASHEED (DIN: 09801238)** as Additional (Independent Director)

| Sl. No | Particulars   | Details  |
|--------|---|--|
| 1      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                   | Appointment of Mr. RISHIN RASHEED (DIN: 09801238) as Additional (Independent Director)   |
| 2      | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | 30 <sup>th</sup> may 2025  |
| 3      | Brief profile (in case of appointment)  | <p>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.</p> <p>He is passionate about contributing to meaningful initiatives, particularly those that 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.</p> |
| 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. |  |

Appointment of **Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484)** Additional (Independent Director)

| Sl. No  | Particulars   | Details   |
|---|---|---|
| 1   | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>           | Appointment of Mr. AMBRAMOLI PURUSHOTHAMAN (DIN:07706484) as Additional (Independent Director)  |
| 2   | Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del> | 30 <sup>th</sup> may 2025   |
| 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. |   |   |



Appointment of **Mr. SIVADAS CHETTOOR (DIN:01773249)** as Additional (Independent Director)

| Sl. No  | Particulars   | Details   |
|---|---|---|
| 1   | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                   | Appointment of Mr. SIVADAS CHETTOOR (DIN:01773249) as Additional (Independent Director)   |
| 2   | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | 30 <sup>th</sup> may 2025   |
| 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. |   |   |



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, <del>re-appointment, resignation, removal, death or otherwise</del>                   | Change in designation of Mr. Ali Thonikkadavath (DIN:02905367) from non-executive director to independent director  |
| 2      | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | 30 <sup>th</sup> may 2025 subject to approval of shareholders in the ensuing Annual General Meeting   |
| 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).                                     | -   |

Change in designation of **Mr. PATTASSERY ALAVI HAJI (DIN:00251124)** from Independent director to non-executive director of the company

| Sl. No | Particulars   | Details  |
|--------|---|--|
| 1      | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                   | Change in designation of Mr. PATTASSERY ALAVI HAJI (DIN:00251124) from Independent director to non-executive director of the company                           |
| 2      | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | 30 <sup>th</sup> may 2025 with effect from 1 <sup>st</sup> April 2025  |
| 3      | Brief profile (in case of appointment)  | Alavi haji is a successful entrepreneur based in Malappuram. He is known for his innovative business ventures and philanthropic activities. He has started his |



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|   |   | career from doing Business in Gulf countries and now settled in Kerala. Actively involved in charitable work, particularly in supporting education and healthcare initiatives. He served on the board of directors in Alsalama eye Hospital Ltd, Poolakodan Enterprises pvt ltd, Miracle Rubber Pvt Ltd, Miracle Elastomer India Ltd. Presently the Director of Assalama Institute of Ophthalmology Calicut Limited. Trustee in Alsalama Eye Research Foundation. |
| 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**

