

October 12, 2023

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

BSE Symbol: 505978

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Vishwa Hegde, has resigned from the position of the Company Secretary of the Company with effect from 31st December, 2023.

Further, the Company has received confirmation from Mr. Vishwa Hegde that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You,

For Triton Valves Limited

ADITYA
MARUTI
GOKARN



Digitally signed by ADITYA
MARUTI GOKARN
Date: 2023.10.12 16:15:11
+05'30'

Aditya M Gokarn
Managing Director
DIN: 00185458

Annexure – A

1. Resignation of Mr. Vishwa Hegde as a Company Secretary and the Compliance officer of the Company:

Sr. No	Particulars	Details
1	Reason for change viz. resignation.	For better growth & career opportunity
2	Date of Resignation	w.e.f 31 st December 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:

Vishwa Hegde
No. 83, Namma Mane, 1st Floor,
5th Cross, Oil Mill Road, Lingarajapuram
Bengaluru – 5600084, Karnataka, India.

Date: 12/10/2023

To,
The Board of Directors
Triton Valves Limited (CIN: L25119KA1975PLC002867)
Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA

Sub: Resignation from the position of Company Secretary cum Compliance officer of Triton Valves Limited.

Dear Sir/Madam, With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance officer of the Company for better growth & career opportunity.


Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before 31st December, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, Karnataka along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,



Vishwa Hegde (ACS: 62154)
Company Secretary & Compliance Officer