

March 06, 2023

To
The Manager, Listing Department
BSE Limited, PJ towers,
Dalal Street, Fort,
Mumbai -400 001
BSE Symbol: 505978

Dear Sir,

Sub: Appointment of Whole-time Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Triton Valves Limited (the "Company") at its meeting held today i.e. March 06, 2023, have approved the appointment of Mr Koothanda Bheemaiah Appaiah, COO of the Company as Whole-time Director for a term of 4 years with effect from March 06, 2023 subject to approval of the shareholders and the Central Government as may be applicable.

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr Koothanda Bheemaiah Appaiah in Annexure A for your reference.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Triton Valves Limited



Swathishree K R
Company Secretary & Compliance Officer



Annexure A
Information as required under Regulation 30 - Para A of Part A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr Koothanda Bheemaiah Appaiah, COO of the Company, as Whole-Time Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on March 06, 2023, have approved the appointment of Mr Appaiah, COO of the Company as Whole-Time Director with effect from March 06, 2023 for a period of 4 years, subject to approval of the shareholders and the Central Government as may be applicable.
3	Brief Profile	<p>Mr Appaiah was appointed as COO of the Company effective from March 13, 2020</p> <p>Mr Appaiah holds a B.E. degree in Mechanical Engineering from Bangalore Institute of technology. He went on to join Toyota Kirloskar Motors as a Graduate Trainee in 2002. He rose to the position of Manager and Department Head in the Quality Planning Division in 2014. He was then transferred to Toyota's Lexus Marketing division as National Manager in charge of Marketing, Corporate Communication and Public Relations.</p> <p>During his stint in the Toyota group he was posted to Toyota's Asia Pacific subsidiary, Toyota Motors Asia Pacific Engineering and Manufacturing (TMAP-EM) where he was initiated to Toyota's global best practices in engineering and manufacturing.</p>
4	Disclosure of relationships between directors	Mr Appaiah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19	We confirm that Mr Appaiah is not debarred from holding the office of Director by any SEBI order or any other such authority.

