



TRITON

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November 24, 2021

To

Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Symbol: 505978

Dear Sirs

Sub: Intimation of Resignation of Chief Financial Officer of the Company.

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Mr. Srikanth Shenoy has resigned from the Office of Chief Financial Officer of the Company.

The Company will consider and make his resignation effective from closing hours of November 24, 2021.

We request you to take the same on the record.

Thanking you

Yours Sincerely,

For Triton Valves Limited


Swathishree K R

Company Secretary & Compliance Officer

