

30.05.2024

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed disclosure of Related Party Transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended March 31, 2024.

Request you to take the same on record.

Thanking You

Yours truly  
For **Triton Valves Limited**

**Naresh Varadarajan**  
**Chief Financial Officer**

**Triton Valves Limited**

Works : Mercara Road, Belvadi, Mysuru - 570 018, INDIA.  
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA  
E : info@tritonvalves.com W : www.tritonvalves.com  
CIN. NO: L25119KA1975PLC002867 I GSTIN NO: 29AAACT6671P1ZJ



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## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
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1	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Sale of goods or services		1000.00	Yes	7610.45	1638.44	1224.98
2	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Purchase of goods or services		700.00	Yes	12404.34	2244.09	1626.63
3	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Interest received		200.00	Yes	185.95	0.00	0.00
4	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Any other transaction	Loan Repaid	500.00	Yes	454.68	2140.84	1686.16
5	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Any other transaction	Rent received	200.00	Yes	187.56	0.00	0.00
6	Triton Valves Limited	AAACT6671P	TritonValves Future Tech Private Limited	AAHCT7322A	Wholly Owned Subsidiary	Any other transaction	Royalty Income	100.00	Yes	85.57	0.00	0.00
7	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Sale of goods or services		600.00	Yes	596.35	175.43	519.73
8	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Purchase of goods or services		700.00	Yes	665.94	0.00	181.14
9	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Interest received		300.00	Yes	276.88	0.00	0.00
10	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Any other transaction	Loan Given	300.00	Yes	250.00	2972.59	2635.93
11	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Any other transaction	Rent received	100.00	Yes	60.29	4.95	18.56
12	Triton Valves Limited	AAACT6671P	TritonValves Climatech Private Limited	AAHCT6940N	Wholly Owned Subsidiary	Any other transaction	Rent repaid	300.00	Yes	268.71	0.00	0.00
13	Triton Valves Limited	AAACT6671P	Ms. Anuradha M Gokarn	AECPG4125Q	Director	Any other transaction	Rent received	10.00	Yes	6.94	0.00	0.00
14	Triton Valves Limited	AAACT6671P	Ms. Anuradha M Gokarn	AECPG4125Q	Director	Interest paid		50.00	Yes	41.47	0.00	0.00
15	Triton Valves Limited	AAACT6671P	Ms. Anuradha M Gokarn	AABPN6344F	Director	Any other transaction	Sitting fee	6.00	Yes	5.25	0.00	0.00
16	Triton Valves Limited	AAACT6671P	Prashanth Raghunath Nayak	AABPN6344F	Director	Any other transaction	Sitting fee	6.00	Yes	5.50	0.00	0.00
17	Triton Valves Limited	AAACT6671P	S. K. Welling	AAAPW9120F	Director	Any other transaction	Sitting fee	6.00	Yes	5.75	0.00	0.00
18	Triton Valves Limited	AAACT6671P	Shrihari Mahabala Udupa	AAOPS9732K	Director	Any other transaction	Sitting fee	6.00	Yes	2.25	0.00	0.00
19	Triton Valves Limited	AAACT6671P	Aditya M. Gokarn	ADMPG0799F	Director	Remuneration		156.92	Yes	156.92	0.00	0.00
20	Triton Valves Limited	AAACT6671P	Appaiah K.B.	AMEPK5576H	Director	Remuneration		99.40	Yes	99.40	0.00	0.00
21	Triton Valves Limited	AAACT6671P	Naresh Varadarajan	AABPN5639D	Chief Financial Officer	Remuneration		63.92	Yes	63.92	0.00	0.00
22	Triton Valves Limited	AAACT6671P	Vishwa Hegde	AITPH0108D	Company Secretary (up to 29 Dec, 2023)	Remuneration		11.00	Yes	6.91	0.00	0.00
23	Triton Valves Limited	AAACT6671P	Bibhuti Bhusan Mishra	BXVPM5584Q	Company Secretary (from 13 Feb, 2024)	Remuneration		11.00	Yes	1.73	0.00	0.00
Total value of transaction during the reporting period										23442.75685		