

February 13, 2024

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

**BSE Symbol: 505978**

Dear Sirs,

**Sub: Intimation of appointment of Key Managerial Personnel (KMP) - the Company Secretary & Compliance Officer - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Bibhuti Bhusan Mishra, as the Company Secretary and the Compliance officer of the Company with effective from February 13, 2024 based on the recommendation of Nomination and Remuneration Committee. Brief Profile of Mr. Bibhuti Bhusan Mishra is enclosed herewith.

The meeting of Board of Directors commenced at 12:30 pm and ended at 6:50 pm

The details as required under SEBI Circular No. CIR/ICFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A

Kindly take the above information on record.

Thanking You,

Yours Sincerely,  
**For Triton Valves Limited**

**Naresh Varadarajan**  
**Company Secretary & Compliance Officer**



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Disclosure for the appointment Mr. Bibhuti Bhusan Mishra as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 and as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

**Annexure-A**

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. February 13, 2024
Brief profile (in case of appointment)	Mr. Bibhuti Bhusan Mishra is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Bachelor of Commerce as well as Law. He has post-qualification work experience of about 7 years. Prior to joining Triton, he was working as a Company Secretary at Nitesh Residency Hotels Private Limited. He has also been experience in Manufacturing Industry engaged organic chemicals & seasonings in Bangalore.
Disclosure of relationship between Directors (In case of appointment as Director	Not applicable

