



**TRITON**

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May 12, 2022

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 Mr. Tamhant Jain from the office of Director 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. Tamhant Jain, who was Independent Director Company resigned from the office of Director of the Company with effect from 11.05.2022.

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

