

March 13, 2023

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 Resignation of Company Secretary and Compliance Officer.**

Dear Sir/Madam

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Swathishree K R has tendered her resignation from the post of Company Secretary and Compliance Officer of Triton Valves Limited (the Company) w.e.f. close of working hours on March 13, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of March 13, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You

Yours truly  
**For Triton Valves Limited**

ADITYA  
MARUTI  
GOKARN

Digitally signed by  
ADITYA MARUTI GOKARN  
Date: 2023.03.13 08:48:33  
+05'30'

**Aditya Maruti Gokarn**  
**Managing Director**  
**DIN: 00185458**