

July 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 Retirement of Dr. Bhaskar Ramachandra Pai from the office of Independent 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. Bhaskar Ramachandra Pai, who is Independent Director Company, due to completion of his tenure, retires from the office of Director with effect from 12.07.2022.

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

