

TRITON
VALVES LTD

Challenging Excellence

12th August 2021

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Symbol: 505978

Dear Sirs,

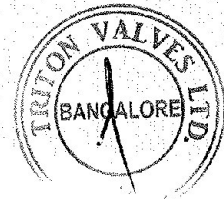
Sub: Outcome of Board Meeting of the Company held on 12th August 2021.

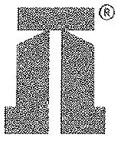
1. Outcome of Board meeting held on 12th August 2021 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and
2. Financial Results for the First quarter ended 30th June 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject, we wish to inform you that:

1. The Meeting of Board of Directors held today i.e., Thursday, 12th August 2021 commenced at 10.30 am through video conferencing mode (due to COVID-19 pandemic), and concluded at 3.30 pm.
2. The Unaudited Financial Results (Standalone and Consolidated) for the First Quarter ended 30th June 2021 together with Limited Review Report has been reviewed by Audit Committee and approved by the Board of Directors is enclosed as **Annexure A**.
3. Allotment of 10,000 Equity Shares of Rs. 10 each with premium of Rs. 765/- each to the following Warrant holder who exercised the conversion option on the warrants allotted on preferential basis:

Sl. No.	Name of the investor	Category of the Investor	No of shares allotted	% of post allotment share holding
01	Mr. Aditya M Gokarn	Promoter Group	10,000	5.46%





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4. Approved the appointment of Mr. Shrihari Mahabal Udupa as an Additional Independent Non-Executive Director of the Company with effect from 12th August 2021 for a period of five years subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The brief profile of Mr. Shrihari Mahabal Udupa is enclosed as **Annexure B**.

Mr. Shrihari Mahabal Udupa is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company.

Kindly take the above information on record.

Thanking You

Yours truly
For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer



Brief Profile

Shrihari Udupa, is an accomplished HR professional who has worked in manufacturing, project, IT and professional services industry. He carries strong conceptual knowledge & has done substantial original work in the areas of employee engagement, talent management, succession planning, leadership development, culture building, mergers and acquisition, etc.

In his final corporate assignment, Mr Udupa was the Director and Human Capital Leader for PwC India. He started his career with the erstwhile Widia India, now, Kennametal, India. Thereafter he has been GM, HR, of the Tube Investments of India, Engg division of the Murugappa Group, VP-HR, Wartsila India, Head, HR, Oracle India and President HR, Adani Group.

Subsequently Mr Udupa has associated with the social sector. He been the Executive Director at Nettur Technical Training Foundation (NTTF), a S 25 company with over 10,000 students and till recently was the Dy Director-HR and Admin with a not for profit institution, Ashoka Trust for Research in Ecology & the Environment (ATREE).

Mr Udupa is a

- i) member of Advisory Body of the RV Institute of Management and the Academic Council of WE School (both are running schools of management).
- ii) Trustee at Trust for Development Services, engaging with CSR & philanthropic institutions, enabling governance and growth,
- iii) Certified Coach.

Besides being the HR Panel Head at CII, Mr Udupa has been a guest faculty at management schools; addressed seminars, conducted workshops/programs at the national level on Quality, HR, Leadership & Management. He has written a few papers in academic journals, contributed a couple of chapters to a book on Performance Management and a case study in a book on Coaching. He has recently co-authored a book, 'Above and Beyond, How to Build Impactful Businesses' (abovebeyond.in)

After graduating from St. Xavier's College, Mr. Udupa completed a Master's Program in PM & IR, from TISS, Mumbai in 1978.