

December 29, 2023

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

BSE Symbol: 505978

Dear Sir/Madam,

Subject: Intimation of Cessation of Mr. Vishwa Hegde as Company Secretary and Compliance Officer of Triton Valves Limited (the Company)

In continuation to our letter dated October 12, 2023 this is to inform you that

Mr. Vishwa Hegde, who has been serving as the Company Secretary and Compliance Officer of Triton, was relieved from the Offices of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on December 29, 2023.

Kindly take the above on record and kindly treat this as compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Subsequently, any communications or correspondence pertaining to the Company Secretary and Compliance Officer roles should be directed to the new appointee, whose details will be shared promptly following the transition.

Yours Sincerely,

For Triton Valves Limited

Aditya M Gokarn
Managing Director
DIN: 00185458

