

**TRITON**  
VALVES LTD

Challenging Excellence

12<sup>th</sup> 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,

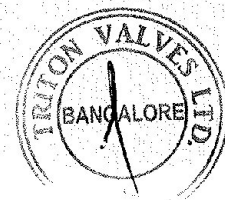
**Sub: Outcome of Board Meeting of the Company held on 12<sup>th</sup> August 2021.**

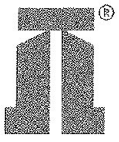
1. Outcome of Board meeting held on 12<sup>th</sup> August 2021 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and
2. Financial Results for the First quarter ended 30<sup>th</sup> June 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,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

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

1. The Meeting of Board of Directors held today i.e., Thursday, 12<sup>th</sup> 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 30<sup>th</sup> 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 12<sup>th</sup> 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

