



Touching Lives. Moving India.®

To  
Department of Corporate Services (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

10.04.2023

Dear Sirs

**Sub: Intimation of Appointment of Compliance Officer:**

**Ref: Scrip Code-505978**

This is with reference to the captioned subject and Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already informed vide our letter dated 13<sup>th</sup> March, 2023, Ms. Swathishree K R (ACS 48365) Company Secretary and Compliance Officer of the Company was relieved from the Office with effect from 13<sup>th</sup> March, 2023.

In the interim, Mr Naresh Varadarajan, Chief Financial Officer of the Company has been appointed as the Compliance Officer of the Company.

Kindly take the above on record and kindly treat this as compliance.

Thanking you

For Triton Valves Limited

Aditya Maruti Gokarn  
Managing Director  
DIN: 00185458