



TRITON
VALVES LTD

Challenging Excellence

July 17, 2020

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Symbol: 505978

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer



Enclosure: a/a

TRITON VALVES LIMITED.

Regd Office: Sunrise Chambers, 22, Ulsoor Road, Bangalore 560042

CIN: L25119KA1975PLC002867

Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing regulations")

a) List of related parties and relationships

Names of the related party	Description of the relationship
Aditya M. Gokarn	Key management personnel (KMP)
Shrikant Kamalakant Welling	Director
Anuradha M. Gokarn	Director
Bhaskar Ramachandra Pai	Director
Tamhant Jain	Director
Prashant Nayak	Director
Srikanth Shenoy	Key management personnel (KMP)
Swathishree.K.R (w.e.f. November 29, 2019)	Key management personnel (KMP)
Apoorva G (Upto November 28, 2019)	Key management personnel (KMP)

b) Transactions with related parties

Details of related party transactions during the half-year ended March 31, 2020 and balances outstanding as on that date:

Nature of transactions	KMP	Director
Interest paid	-	22.66
Sitting fee and Commission paid	-	17.30
Rent received	-	2.76
Managerial remuneration		
Short-term benefits	100.27	-
Balance outstanding		
Loan Payable	-	265.00

