

13<sup>th</sup> June 2022

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

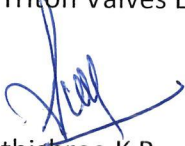
**Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2022.

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 31<sup>st</sup> March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements).

**a) List of related parties and relationships**

Names of the related parties	Description of the relationship
Shrikant Kamalakant Welling	Chairperson
Aditya Maruti Gokarn	Managing Director
Anuradha Maruti Gokarn	Director
Dr. Bhaskar Ramachandra Pai	Director
Tamhant Jain	Director
Prashanth Ragunath Nayak	Director
Srikanth Shenoy*	Chief Financial Officer (up to November 24, 2021)
Naresh Varadarajan*	Chief Financial Officer (From February 11, 2022)
Swathishree K.R.	Company Secretary
AshokKumar Vyas	Director & CEO - TritonValves Future Tech Private Limited

**b) Transactions with related parties**

Details of related party transactions during the half-year ended 31<sup>st</sup> March 2022 and balances outstanding as on that date:

Nature of transactions	KMP	Director
Interest paid		- 26.10
Sitting fee and Commission paid		- 13.46
Rent received		- 10.67
<b>Managerial remuneration</b>		
Short-term benefits	210.36	-
<b>Balance outstanding</b>		
Loan Payable		- 45.00

