

May 30, 2023

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 May 30, 2023.

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 30, 2023, inter alia, has approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2023 together with Auditors' Report thereon, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

A copy of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year March 31, 2023 together with Auditors' Report thereon is enclosed for your information.

2. We hereby declare that the Statutory Auditors of the Company, Messrs Deloitte Haskins & Sells LLP, have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2023.



3. Appointment of Company Secretary and Compliance Officer Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Mr. Vishwa Hegde, has been appointed as the Company Secretary and the Compliance officer of the Company with effect from May 31, 2023 based on the recommendation of Nomination and Remuneration Committee.

The details as required under SEBI Circular No. CIR/ICFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

The meeting of the Board of Directors commenced at 02.30 P.M. and ended at 6:55 P.M.

We request you to kindly take the same on record.

Thanking You

Yours truly
For **Triton Valves Limited**

Aditya M Gokarn
Managing Director
DIN: 00185458

Encl: As above

Disclosure for the appointment Mr. Vishwa Hegde as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 and as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. May 31, 2023
Brief profile (in case of appointment)	Mr. Vishwa Hegde is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Bachelor of Commerce. He has post-qualification work experience of about 3 years. Prior to joining Triton, he was working as a Company Secretary at Paul Resorts and Hotels Private Limited. He has also been associated with a reputed Credit Rating Agency Brick Work Ratings in Bangalore.
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable