

29th November, 2019

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

Dear Sirs,

Sub: Resignation and Appointment of Company Secretary.

This is to inform you that Board Meeting of the Company was held on October 25, 2019. The Board inter alia, has approved the resignation of Ms. Apoorva G (ACS 32683) from the position of the Company Secretary and Compliance Officer of the Company with effect from 29th November, 2019 and Ms. Swathishree K R (ACS 48365) as the Company Secretary and Compliance officer of the Company with effect from 29th November, 2019 in compliance with provision of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Triton Valves Limited,



Srikanth Shenoy
Chief Financial Officer *

