

December 20, 2024

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: Update regarding Change of Registrar and Share Transfer Agent (RTA) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

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In continuation to our letter dated 12.11.2024, We would like to inform you further that we received confirmation letter from both Central Depository Services (India) Limited (CDSL) & National Securities Depository Limited (NSDL) through their letter dated 19.12.2024 & 18.12.2024 respectively for change in RTA and appointment of M/s Integrated Registry Management Services Private Ltd (CIN:U74900TN2015PTC101466 ; SEBI Regn No: INR000000544) as Registrar and Share Transfer Agent (RTA) of the Company with effect from **19<sup>th</sup> of December, 2024**.

Reason for Change: Our existing Registrar and Share Transfer Agent (RTA) i.e Canbank Computer Services Limited has sent notice of cessation as their management decided to close down RTA operations within 31st December 2024.

This intimation is also being made available on the Company's website at: [www.tritonvalves.com](http://www.tritonvalves.com).

Kindly take the above information on record.

Thanking You

Yours truly  
**For Triton Valves Limited**

**Bibhuti Bhusan Mishra**  
**Company Secretary & Compliance Officer**