



**TRITON**  
VALVES LTD

Challenging Excellence

October 28, 2016

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

Dear Sirs,

**Sub: Brief profile of Mr. Srikanth Shenoy – Chief Financial Officer**

With reference to the above and our letter dated October 21, 2016 regarding the appointment of Mr. Srikanth Shenoy as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. October 21, 2016. Please find below a brief profile of the said appointment.

**BRIEF PROFILE OF CHIEF FINANCIAL OFFICER**

Mr. Srikanth Shenoy is a member of the Institute of Chartered Accountant of India and an ex-Member of the Association of Chartered Certified Accountants, UK and has more than 15 years of global and diversified experience. Prior to joining Triton Valves Limited, he was in charge of Business Finance for the Small Molecules Vertical at Biocon Limited, a large Pharmaceutical Company based in Bangalore.

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Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

*Apoorva G*  
Apoorva G  
Company Secretary

