

Date: 13.11.2025

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code-505978

Dear Sirs

Sub: Intimation of resignation of Independent Director of the Company.

Ref.: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Shrihari Mahabal Udupa (DIN: 07242880), has resigned as the Independent Director of the Company, with effect from the close of business hours on 13th November, 2025, for reasons as mentioned in the resignation letter. As a sequel, he shall also cease to be a Member of the Corporate Social Responsibility Committee & Stakeholder Relationship Committee of the Company.

The Board of Directors and Management of the Company would like to place on record its sincere appreciation and gratitude for the valuable contributions, guidance, and services rendered by Mr. Shrihari Mahabal Udupa during his tenure with the Company.

Accordingly, the above information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A and B** and the above information is being hosted on the Company's website, www.tritonvalves.com, in compliance with the Listing Regulations, as amended.

We request you to take the above on record.

Thanking you

Yours faithfully

For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer
Membership No. A43643
Encl.: Annexure-A and Annexure B

TRITON VALVES LTD.

📍 Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
✉ info@tritonvalves.com 🌐 www.tritonvalves.com
☎ R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ



Annexure-A

(Forms an integral part of the Disclosure made to the BSE dated November 13, 2025)





Resignation of Mr. Shrihari Mahabal Udupa (DIN: 07242880) as an Independent Director with immediate effect:

Sr. No.	Details of Events that need to be provided	Details / Information of such events(s)
1	Name of Director/DIN	Mr. Shrihari Mahabal Udupa (DIN: 07242880)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shrihari Mahabal Udupa (DIN: 07242880) as the Independent Director of the Company, vide his letter of resignation dated November 13, 2025, with effect from same date.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Shrihari Mahabal Udupa ceased to be an Independent Director of the Company, w.e.f. end of the day on November 13, 2025.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Additional Information in case of resignation

1	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shrihari Mahabal Udupa has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

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Annexure- B

To

Date: 13.11.2025

Board of Directors
Triton Valves Limited
Sunrise Chambers, 22,
Ulsoor Road, Bangalore – 560 042

Dear Board Members

Subject: Resignation from the Office of Independent Director

I would like to express my heartfelt gratitude for the opportunity extended to me to serve on the Board of Triton Valves Limited. You have been extremely gracious and magnanimous in inviting me to be a part of the Triton family, and it has truly been an honour and privilege to contribute in my capacity as an Independent Director.

As I had mentioned earlier, due to multiple personal and professional reasons, it would not be possible for me to continue in my present capacity as an Independent Director on the Board of the Company. Accordingly, I hereby tender my resignation with immediate effect from the close of business hours on **13th November, 2025**. Consequently, I will also be stepping down from all the Board Committees of Triton Valves Limited where I am a Chairman/Member.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to extend my sincere wishes for the continued growth and success of Triton Valves Limited. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

With warm regards and best wishes,

Yours sincerely,



SHRIHARI MAHABAL UDUPA
Independent Director
DIN: 07242880
29, 3rd Cross, Widia Layout,
Bangalore – 560040, Karnataka