

Date: 27.10.2025

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

Scrip Code-505978

Dear Sirs

Sub: Intimation of completion of the second and final term 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), this is to inform you that Mr. Shrikant Kamalakant Welling (DIN: 00050943) has completed his second and final term as an Independent Director and consequently, ceased to be an Independent Director of the Company with effect from the close of business hours on October 26, 2025.

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. Shrikant Kamalakant Welling 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/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A** 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

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 October 27, 2025)

Cessation (End of 2 terms as an Independent Director) of Mr. Shrikant Kamalakant Welling (DIN: 00050943) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Details / Information of such events(s)
1	Name of Director/DIN	Mr. Shrikant Kamalakant Welling (DIN: 00050943)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shrikant Kamalakant Welling ceased to be an Independent Director of the Company at the close of the business hours on October 26, 2025, upon completion of his second term of five (5) consecutive years.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Shrikant Kamalakant Welling ceased to be an Independent Director of the Company, w.e.f. end of the day on October 26, 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

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