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To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Symbol: 505978

Date: 13.08.2025

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 13th August 2025 has considered and approved, inter-alia, the following:

1. Approved the appointment of M/s. Parameshwar Ganapati Bhat, Company Secretaries, as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") are attached as Annexure I).
2. Approved the appointment of M/s. Vishwanath Bhat & Associates, as Cost Auditors of the Company for the Financial Year 2025-26, attached as Annexure II.
3. Considered and approved the appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as an Additional (Non-executive, Independent) Director of the Company based on the recommendations of the Nomination and Remuneration Committee, for a term of upto 5 (Five) Consecutive years effective from August 13, 2025, subject to approval of Members in the ensuing Annual General Meeting, details of appointment mentioned in Annexure III.
4. Change in composition of Board of Directors, S. K. Welling stepped down as Chairman effective from the close of the board meeting held on August 13, 2025 and Mr. Aditya M. Gokarn has been appointed as the Chairman in addition to his existing role as Managing Director of the Company. Mr. Welling continues as a director on the Board.

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





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The meeting of Board of Directors commenced at 03:00 pm and ended at 21:32 pm.

This aforesaid intimation is also being made available on the Company's website at: 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

Encl.: as above

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Details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular")

Annexure I

SL No	Particulars	Description
1	Name of the firm	Parameshwar Ganapati Bhat
2	Reason For Change of Appointment	Appointment Parameshwar Ganapati Bhat as Secretarial Auditor of the Company
3	Term of Appointment	The Board at its meeting held on 13th August 2025 approved the appointment of Mr. Parameshwar Ganapati Bhat as the Secretarial Auditors of the Company, for five consecutive years commencing from FY 2025-26 till FY 2029- 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Brief Profile	Mr. Parameshwar Ganapati Bhat is a well-established firm of Practising Company Secretaries with offices in Bengaluru. Specializing in Company Secretarial services and having undergone peer review, and providing consulting and advisory services in corporate law, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), NCLT, FEMA and Company Setup.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure II

SL No	Particulars	Description
1	Name of the firm	M/s Vishwanath Bhat & Associates
2	Reason For Change of Appointment	Appointment Vishwanath Bhat & Associates as Cost Auditor of the Company
3	Term of Appointment	The Board at its meeting held on 13th August 2025 approved the appointment of Vishwanath Bhat & Associates as the Cost Auditors of the Company, for FY 2025-26
4	Brief Profile	M/s Vishwanath Bhat & Associates, Practicing Cost Accountants with 30+ years of expertise in Cost Accounting, Cost Audit, GST, VAT, Indirect Taxes, Income Tax, Internal Audit, Budgeting, & MIS. Cost Auditor & Indirect Tax Consultant for Private, Public, and Multinational companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure III

SL No	Particulars	Description
1	Name of Director	Mr. Kishore Mukund Saletore
2	Reason For Change of Appointment	Appointment Mr. Kishore Mukund Saletore as Cost Auditor of the Company
3	Date of Appointment	w.e.f. 13 th August 2025
4	Brief Profile	Mr. Kishore Mukund Saletore, a seasoned finance executive with over 30 years of diverse experience across globally renowned corporations, including the Tata Group, ITC Ltd., Hughes Corporation, and Bharat Forge. Demonstrated expertise in steering high-stakes mergers & acquisitions, joint ventures, and international expansions. Recognized for delivering consistent shareholder value and operational efficiency across sectors such as electric vehicles (EV), real estate, infrastructure, and telecommunications. Proven ability to lead large global teams and partner with C-suite executives, investors, and regulators. Deep commitment to corporate governance, ethical leadership, and sustainable growth.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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