

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

Date: 12.02.2026

Dear Sirs,

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

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., February 12, 2026 has, *inter alia*, considered and approved the following:

1. Appointment of Mr. Ashok Kumar Dash (DIN: 11488687) as an Additional (Non-executive, Independent) Director of the Company based on the recommendations of the Nomination and Remuneration Committee, for a term of up to 5 (Five) consecutive years effective from February 12, 2026, subject to approval of the Members at the ensuing General Meeting. The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed as Annexure I.

The meeting of Board of Directors commenced at 02:30 pm and concluded at 06:10 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 faithfully

For Triton Valves Limited

BIBHUTI
BHUSAN
MISHRA
Digitally signed by
BIBHUTI BHUSAN
MISHRA
Date: 2026.02.12
21:14:40 +05'30'

Bibhuti Bhusan Mishra

Company Secretary & Compliance Officer

Encl.: as above

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



Details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular SEBVH0/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular")

Annexure I

Sr. No.	Particulars	Description
1	Name of Director	Mr. Ashok Kumar Dash
2	reason for change viz. appointment,	Appointment Mr. Ashok Kumar Dash as an Additional (Non-executive, Independent) Director of the Company
3	date of appointment	Date of appointment: With effect from February 12, 2026. Term of appointment: For a period of five (5) consecutive years commencing from February 12, 2026, subject to the approval of the Members of the Company at the ensuing General Meeting.
4	brief profile (in case of appointment);	Mr. Ashok Kumar Dash is a highly respected operational and strategic advisor with over 39 years of rich and diverse experience in the automotive manufacturing sector. He is widely recognized for his ability to analyze complex operational data, identify trends, and provide timely and effective recommendations while working in dynamic environments under stringent timelines. He has spent the majority of his distinguished career with Maruti Suzuki India Limited, holding leadership roles ranging from Engineer to Senior Vice President, and has also served as Senior Advisor at Suzuki Motorcycles India Limited (on deputation from Maruti Suzuki). His experience spans across manufacturing operations, supply chain management, engineering, quality assurance, localization, and supplier development.
5	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

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

