



**TRITON**  
VALVES LTD  
Challenging Excellence

February 3, 2017

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

Dear Sirs,

**Sub: Outcome of the Board Meeting**

The Board of Directors of Triton Valves Limited at their meeting held on February 3, 2017 at the Registered Office which commenced at 10:30 am and concluded at 4:30 pm, has *inter alia*:

1. Considered, approved and taken on record the unaudited financial results for the quarter and nine months ended December 31, 2016. A copy of the unaudited financial results along with the Limited review report of the auditors thereon is enclosed in **Annexure A**.
2. Approved the appointment of Mr. Tamhant Jain (DIN: 02787785) as an Independent Director (Additional Director) of the Company with effect from February 3, 2017 for a period of five years subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The brief profile of Mr. Tamhant Jain is enclosed in **Annexure B**.

Mr. Tamhant Jain is not related to any of the Directors, Key Managerial Personal or Promoters of the Company.

Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva G  
Company Secretary



Encl: a/a



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**Annexure B**

### **Brief Profile of Tamhant Jain**

Tamhant is a Co-Founder of Northwest, based in Mumbai and leads the organization in New Business Development, Marketing and Operations. Most recently Tamhant built Ivory Tag as a founder of India's first complete line of lifestyle fashion accessories, and sold it to strategic investors. At Ivory Tag Tamhant drove product positioning, customer experience and retail expansion into major online and offline retailers. Previously he has served as CEO of Adonis, India largest consumer durable services Company where he developed Sales, HR & IT capabilities and led charge to get this 1200 people strong company ISO certified. Under his leadership Adonis added several large Indian and MNC clients in new business verticals. He has also served as Chief, Strategic Planning at Future Group, India's largest retailer. He was responsible for critical business strategy projects apart from leading two services business.

Tamhant had a 5-year stint in US with Tavant Technologies playing various functional roles from Software development to Sales and was instrumental in scaling up India operations. Tamhant completed his B Tech from IIT Kanpur and published 6 research papers in International conferences on AI and robotics. He was awarded Director's letter of recognition for research excellence, Dean's Merit Scholarship & Certificate of Merit for Academic Excellence. He completed his MBA with Distinction from Harvard Business School. He served as COO – South Asian Business Association and Co-VP Conferences – Globalization Club.

