



# TRITON CORP LIMITED

09<sup>th</sup> January, 2024

To,

BSE LIMITED,  
25<sup>th</sup> Floor, Phiroze Jee Jeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Appointment of Mrs. Jyoti Kumari as Company Secretary and Compliance Officer.**

Dear Sir/Ma'am

With reference to the abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 08<sup>th</sup> January, 2024 have considered and approved the appointment of Mrs. Jyoti Kumari (ACS 53777) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company w.e.f 08<sup>th</sup> January, 2024.

Thanking You.

Yours faithfully,

**For TRITON CORP LIMITED**  
For TRITON CORP LTD.

*Meena Rastogi*  
Authorised Signatory

Meena Rastogi

Director

DIN: 01572002

Address: House No. 7

Lane No. W-13, Western Avenue

Sainik Farm, South Delhi - 110062

**BREIF PROFILE OF THE COMPANY SECRETARY/ COMPLIANCE OFFICER CS  
JYOTI KUMARI**

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CS Jyoti Kumari (ACS 53777) aged about 32 years is an Associate Member of Institute of Company Secretaries of India. She is B. Com Graduate and has been appointed by the Company as a CS and Compliance officer w.e.f. 08<sup>th</sup> January, 2024, and she is responsible for all the compliances of the Companies Act, 2013, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Further, CS Jyoti Kumari is not related with any of the Directors or Key Managerial Persons or Promoters of the Company.

Kindly take same on your records.

Thanking You.

Yours faithfully,

**For TRITON CORP LIMITED**

For TRITON CORP LTD.

*Meena Rastogi*

Authorised Signatory

Meena Rastogi

Director

DIN: 01572002