



# TRITON CORP LIMITED

To,

April 09, 2024

**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code: 523387

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Jyoti Kumari (Membership No. A53777) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 09, 2024 (after closing of business hour) due to her personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

**For TRITON CORP LIMITED**

Rajeev Kumar Gupta  
Chief Financial Officer



# TRITON CORP LIMITED

## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

SN	Particulars	Details
1	Reason for change: Resignation	Mrs. Jyoti Kumari has tendered her resignation from the position of the company secretary & Compliance officer of the company vide her letter dated 08th April 2024.
2	Date of Cessation (as applicable)	She will be relieved from the services of the Company with effect from close of business hour on April 09, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dtd: 08.04.2024

To,  
The Board of Directors,  
Triton Corp Ltd  
R-4, Unit-102, First Floor,  
Khirki Extension, Malviya Nagar,  
New Delhi- 110017

Dear Sirs,

Sub: Resignation from the post of Company Secretary.

This is with reference to the subject cited above. I hereby tender my resignation from the post of Company Secretary. I request to the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from the close of business hours of the date 09.04.2024 and arrange to submit the necessary forms with the office of the Registrar of Companies and BSE accordingly.

I take the opportunity to thank the board of directors for their support and guidance during the tenure.

Kindly acknowledge the receipt of this email.

Thanking you

*Jyoti Kumari*  
08.04.2024  
Yours truly,

Jyoti Kumari

(Company Secretary)

Membership No:A53777

Add: 09004, Mahagun Mywoods,

Noida Extension:201306