



TRITON CORP LIMITED

September 08, 2020

To,

BSE LIMITED,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Appointment of Mrs. Meena Rastogi as Additional Director – Non Executive Director

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 8th September 2020 has

For TRITON CORP LIMITED

Company Secretary

Tara Rawat
Company Secretary and Compliance Officer

ANNEXURE-I

Name of the Director	:	Mrs. Meena Rastogi
Date of Birth	:	29.03.1950
Date of Appointment	:	08.09.2020
Expertise in Specific functional areas	:	Administration
Qualifications	:	Graduate
List of Companies in which outside Directorship held (Excludes directorships in private Limited Companies):		
	i)	Alchemist Corporation Limited
	ii)	Kautilya Infotech Limited
	iii)	NDR Hospitals Limited
Chairman/member of the Committees of the Boards of Other companies on which she is a Director	:	Alchemist Corporation Limited
Shareholding of non-executive directors	:	32,250 Shares in Triton Corp Ltd.

For TRITON CORP LIMITED

Company Secretary