

Date: October 15, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sundar Singh (ACS: A68680) has tendered his resignation vide his resignation letter dated 14.10.2025 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons w.e.f 27.10.2025.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A along with letter of resignation.

This is for the information of all concerned.

Thanking you,
Yours faithfully,

For Triton Corp Limited

Bharat
Singh
Bisht

Digitally signed
by Bharat Singh
Bisht
Date: 2025.10.15
14:11:48 +05'30'

Bharat Singh Bisht
Director
DIN: 02944635



Annexure-A

Resignation of Mr. Sundar Singh as Company Secretary & Compliance Officer

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , Resignation, Removal-death or otherwise	Resignation of Mr. Sundar Singh from the post of Company Secretary.
2	Date of appointment/ cessation (as applicable) & terms of appointment	w.e.f. from close of business hours on 27.10.2025
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between Directors	N.A.

Date: 14th October, 2025

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

Sub: **Resignation from the post of Company Secretary & Compliance Officer**

Respected Sir/Madam,

I, Sundar Singh, hereby resign from the post of Company Secretary Triton Corp Limited with effect from 27.10.2025 due to personal reasons viz career improvement and growth opportunities.

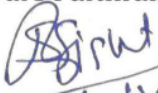
Therefore, I request to the Board of Directors to accept my resignation and relive me from my duties.w.e.f.27.10.2025.

I appreciate the opportunities i have been given in this Company and your professional guidance and support provided me during the tenure of my service.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & BSE Ltd respectively.

I hereby thank you for all the support extended to me during the period of employment.

Thanking You,
Yours Faithfully,


14/10/2025

Sundar Singh
(Membership No: A68680)