



16th June, 2025

To,

Listing Department,
BSE LIMITED,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 523387

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., Monday, June 16, 2025, have, approved appointment of following;

1. **Mrs. Kushboo Rastogi** (DIN: 02933074) is appointed as Non-Executive Non-Independent Additional Director of the Company, effective from 16th June 2025, liable to retire by rotation, subject to the approval of the members in the ensuing Meeting of members of the Company.
2. **Mr. Sachin Kumar Bhimrajka** (DIN 08122607) is appointed as the Executive Director of the Company with effect from 16th June 2025 for a period of 2 (two) years subject to the approval of the members in the ensuing Meeting of members of the Company.
3. **Mr. Surendra Pal Sharma** (DIN: 09435695) has been appointed as Independent (Non-Executive) Additional Director of the Company for a period of 1 (one) years, effective 16th June 2025.
4. **Mr. Sundar Singh** (PAN: ENPPS0629F), a qualified Company Secretary (Mem. No. A68680) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 16th June 2025.



Change in designation

1. Mr. Bharat Singh Bisht (DIN: 02944635) from Non-Executive -Independent Director to Executive Director (Whole Time Director) on the Board of Directors of the Company w.e.f. 16th June 2025 to hold office for a term up-to 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.

Further, we hereby inform the stock exchange that following directors are resigning from their position with immediate effect from the closing hours on 16th June 2025.

1. Mrs. Sheetal Jain (DIN 00269470), Managing Director
2. Mr. Tushar Rastogi (DIN: 02782178), Independent Director, Non-Executive

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexures 1'.

The meeting commenced at 03.30 P.M. and concluded at 05.00 P.M.

Kindly take the same on record. This intimation is also being made available on the website of the Company at www.tritoncorp.in

Thanking You.

Yours faithfully,
For Triton Corp Limited

Meena Rastogi
Chairperson
(DIN 01572002)

Annexure-1

1.

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mrs Kushboo Rastogi	Mr. Sachin Kumar Bhimrajka	Mr. Surendra Pal Sharma	Mr. Sundar Singh
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kushboo Rastogi (DIN: 02933074) is appointed as Non-Executive Non-Independent Additional Director of the Company,	Appointment of Mr. Sachin Kumar Bhimrajka (DIN 08122607) is appointed as the Executive Director of the Company	Appointment of Mr. Surendra Pal Sharma (DIN: 09435695) has been appointed as Independent (Non-Executive) Additional Director of the Company for a period of 1 year	Appointment of Mr. Sundar Singh (PAN: ENPPS0629F) , a qualified Company Secretary (Mem. No. A68680) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment /re-appointment	June 16, 2025.	Appointment for a period of 2 years from June 16, 2025 to June 15, 2027.	Appointment for a period of 1 year from June 16, 2025 to June 15, 2026	June 16, 2025
3	Brief profile	Mrs. Khushboo Rastogi, B.Tech in Electronics & Communication Engineering IGIT, Delhi (IP University) A dynamic professional with a strong foundation in technology and a passion for	Mr. Sachin Bhimrajka is a seasoned finance professional with over 20 years of diverse experience across key financial domains. A qualified	Mr. S.P. Sharma, B.E. (Mechanical, IIT-R), MBA-HR, Former Addl. GM, NTPC with 42+ years of engineering and renewable project leadership. Architect of HOMRe's technology	Mr. Sundar Singh, Qualified Company Secretary and LLB

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		continuous learning. With a background in Electronics & Communication Engineering from IGIT, Delhi, Mrs Khushboo has and experience of over 17 years in various domains of web, technology, workshops, trainings and events.	Chartered Accountant and Company Secretary, Mr. Sachin brings deep industry insight and strategic acumen developed through his work in sectors such as metals & mining, FMCG, chemicals, food, IT, and retail	roadmap in solar, biomass, and cold chain systems.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mrs. Meena Rastogi, Director / Chairperon.	No Relationship between directors.	No Relationship between directors.	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs Khushboo Rastogi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr Sachin Kumar Bhimrajka is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Surendra Pal Sharma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	NA.

2.

Sr. No.	Particulars	Mr Bharat Singh Bisht
1	Reason for change viz. appointment/Change in designation re-appointment, resignation, removal, death or otherwise	Mr. Bharat Singh Bisht (DIN: 02944635) from Non-Executive -Independent Director to Executive Director(Whole Time Director) on the Board of Directors of the Company w.e.f. 16 th June 2025 to hold office for a term up-to 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.
2	Date of appointment/Change in Designation re-appointment/cessation (as applicable) & term of appointment /re-appointment	Appointment for a period of 5 years from June 16, 2025 to June 15, 2030.
3	Brief profile	Mr. Bharat Singh Bisht is Graduate , brings 30+ years of institutional knowledge in administration, HR, and agriculture-sector logistics. Integral in ground-level execution and government liaisons.
4	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship between directors.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr Bharat Singh Bisht is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

3.

S.No.	Particulars	Mrs. Sheetal Jain	Mr. Tushar Rastogi
1.	Reason of Change	Resignation due to personal reasons, there is no other material reason	Resignation due to personal reasons, there is no other material reason
2.	Date of Resignation	Closing hours of 16 th June, 2025	Closing hours of 16 th June, 2025
3.	Brief Profile	Not Applicable	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
4	Other Directorship category	Not Applicable	Not Applicable