



April 28, 2025

To,

BSE LIMITED,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 523387

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional (Independent) Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on Monday, 28th April 2025 have approved the appointment of Mr. Mahesh Mahadeo Kadam (DIN: 11078170) as an Additional Director in the category of Independent Director of the Company w.e.f. April 28th, 2025. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders.

The meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

Mr. Mahesh Mahadeo Kadam will be a Non-Executive, Independent Director and are not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

You are requested to kindly take the above information on record

Thanking You.

Yours Faithfully,

For TRITON CORP LIMITED

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MEENA RASTOGI
RASTOGI Date: 2025.04.28
16:35:12 +05'30'

Meena Rastogi

Director

DIN:01572002

Annexure- A

Change in directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, and Company Secretary Etc.), Senior Management, Auditor and Compliance Officer:

Sr.No	Particulars	Details
1	Name	Mr.Mahesh Mahadeo Kadam
2	Directors Identification Number (DIN)	11078170
3	Reason for Change viz. appointment, resignation,, reappointment,, removal, death or other wise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 Years subject to approval of shareholders
4	Date of appointment/ Cessation/ reappointment (as applicable) & term appointment	28 th April, 2025
5	Brief profile (in case of appointment)	Mr. Mahesh Mahadeo Kadam is Professional in the field of Agri-Economic with Ph.D and has diverse experience in teaching, research and extension activities, Agribusiness incubation, startup, concern with agriculture and agriculture allied activities, Agribusiness planning models, Setting up farmer producer Companies, Cooperatives ,SHGs, FIGs, Legal aspect with Farmers and their allocative prospective in determining the way and means to improve their standard of living. Desirable Input Output techniques, price determination, Welfare boundaries to strategic the tax system in developing countries. Production, Finance, Marketing and Agribusiness start-ups along with innovative steps to rebuild the Agriculture systems in Agro-based economic
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Mahadeo Kadam is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

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 by MEENA
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 Date: 2025.04.28
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