TRILOGIC DIGITAL MEDIA LIMITED

(CIN-L74140MH1994PLC246168)

5th Floor, Blue Wave Building, Off New Link Road, OppLaxmi Industrial Estate, Andheri (West), Mumbai -400053 Email: corporate@trilogicdigital.comTel:8286344319

May 12, 2022

To,

CRD

BSE Limited

Fort, Mumbai

Dear Sir/Madam,

SUB: LETTER OF AUTHORITY FOR REVOCATION OF SUSPENSSION FROM BSE LIMITED

I Mr. Krushna Kashinath Chogle Director of the "TRILOGIC DIGITAL MEDIA LIMITED" having ISIN (INE532D01018) and Issuer ID is (531712) hereby appoint M/s. Ratish Tagde & Associates proprietor Mr. Ratish Tagde Practicing Company Secretary and Mr. Shailendra Dwivedi authorized representative to represent our Company before BSE Ltd for the purpose of discussions, obtaining certified copies of documents, etc. in connection with the revocation of suspension and any other matter of our Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For, Trilogic Dig

Krushna Kashina

Director

DIN: 07928310