

August 4, 2022

**BSE Limited**

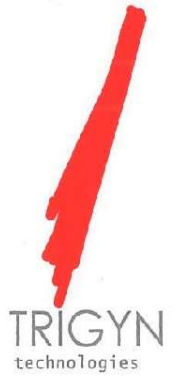
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 517562  
Scrip ID: TRIGYN

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Company Code: TRIGYN



**Subject: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors has at its meeting held today, based on the recommendations of the Nomination / Remuneration / Compensation Committee approved the re-appointment of Mr. Dilip Hanumara as Chief Executive Officer for a term of one year from December 1, 2022 to November 30, 2023, however, his Executive Directorship shall cease with effect from the closing of business hours of November 30, 2022. The Board of Directors also upon the recommendation of NRC Committee approved the renewal of consultancy service agreement of Mr. R. Ganapathi, Chairman & Non-Executive Director, for a period of 1 year with effect from October 1, 2022 upto September 30, 2023.

Both appointments are subject to approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary**