

December 1, 2023

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



Dear Sir/Madam,

Subject: Change in Key Managerial Personnel (Chief Executive Officer)

This is to inform you that the shareholders at their 36th Annual General Meeting held on September 29, 2022 approved the re-appointment of Mr. Dilip Hanumara as Chief Executive Officer for a term of One Year i.e. from **December 1, 2022 to November 30, 2023**, therefore with effect from November 30, 2023 Mr. Dilip Hanumara ceased from the position of Chief Executive Officer of the Company.

Following will be the Key Managerial Personnel as defined in sub-section (51) of section 2 of the Companies Act, 2013;

1. Ms Bhavana Rao Potluri – Executive Director
2. Mr. Amin Bhojani – Chief Financial Officer
3. Mr. Mukesh Tank – Company Secretary & Compliance Officer

Further, as required under clause 7(C) of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015 and in connection with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 information attached as under: -

No.	Details of Event	Particulars of Event
1	reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Term of Chief Executive Officer
2	date of appointment/cessation (as applicable) & term of appointment	November 30, 2023
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Dilip Hanumara is spouse of Ms. Bhavana Rao, Executive Director of the Company.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
M. No. FCS - 9604

Encl: As Above

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF TRIGYN TECHNOLOGIES LIMITED AT THEIR ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 29, 2022 THROUGH AUDIO/VIDEO CONFERENCING MODE AT REGISTERED OFFICE OF THE COMPANY at 27, SDF-1, SEEPZ, SEZ, ANDHERI EAST, MUMBAI 400 096.



TO APPROVE RE-APPOINTMENT OF MR. DILIP HANUMARA AS CHIEF EXECUTIVE OFFICER FOR A TERM OF ONE YEAR

“RESOLVED THAT pursuant to section 188(1)(f) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or enactment thereof for the time being in force) read with Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014 and pursuant to the recommendation and approval made by Nomination / Remuneration / Compensation Committee, and Board of Director respectively, consent of the shareholders of the Company, be and is hereby accorded to appoint Mr. Dilip Hanumara, as Chief Executive Officer (CEO) of the Company, on the following terms and conditions, however the Executive Directorship shall cease with effect from the closing of business hours of November 30, 2022;

Sr. No	Particulars	Remarks
1	Tenure (one year)	From December 1, 2022 to November 30, 2023
2	Salary	Nil
3	Reimbursements	<ul style="list-style-type: none">• Actual reimbursement of business promotion expenses incurred in the course of business of the Company;• Actual reimbursement of traveling, hotel and other expenses incurred in performance of the duties on behalf of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Chairman of the Board of the Director of the Company and/or Company Secretary be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of companies;

RESOLVED FURTHER THAT Chairman of the Board of the Director and/or Company Secretary of the Company be and are hereby authorized to furnish a copy of this resolution under his signature to anyone concerned or interested in the matter as a duly certified true copy and to do all such acts, deeds or things to give effect to the above resolution.”

// Certified True Copy //

For **Trigyn Technologies Limited**

Mukesh Tank
Company Secretary
M. No. FCS - 9604