

August 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

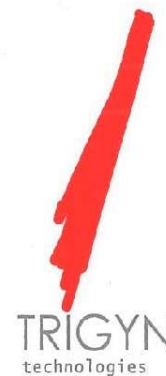
Scrip Code: 517562

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,

Sub.: Intimation of Appointment of Additional Independent Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of Board of Director held today, i.e. August 11, 2021, the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Ms. Lakshmi Potluri (DIN: 07382768) as an Additional Director (Independent) of the Company. Also, in the forthcoming Annual General Meeting Ms. Lakshmi Potluri, shall be appointed as regular Non-Executive Independent Director of the Company for a period of 5 years commencing from August 11, 2021 to August 10, 2026, subject to approval of the shareholders.

Disclosure Requirements pertaining to Regulation 30 of SEBI (LODR) Regulations, 2015 circular bearing no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

7.1	Reason for change	Appointment of Additional Director (Independent)
7.2	Date of Appointment	August 11, 2021
7.3	Brief Profile	Ms. Lakshmi Potluri comes with 15 plus years of global experience where she has taken several leadership roles in finance, technology, e-commerce and digital media at IBM (US/Canada/Europe/Latin America), Goldman Sachs (Hong Kong), jabong.com (India), Shopify (India). She is an MBA from the Columbia Business School and she did her Masters of Science from University of Texas. She is currently the Chief Executive Officer – DCF Ventures.
7.4	Disclosure of relationships between directors	Ms. Lakshmi Potluri is not related to any of the Directors of the Company.
	Information as required pursuant to BSE Circular with ref. no. LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE / CML / 2018 / 24, dated June 20, 2018	Ms. Lakshmi Potluri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

**Mukesh Tank
Company Secretary**

