



January 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 517562
Scrip ID: TRIGYN

Company Code: TRIGYN

Subject: Intimation of calendar of events for the postal ballot process

Dear Sir / Ma'am,

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Trigyn Technologies Limited (the "Company") is sought for the following ordinary and special resolution by way of remote e-voting process:

Sr. No	Resolutions Description
Special Resolution:	
1	To consider the appointment of Mr. Ishwar Halalli as an Independent Director of the Company.
2	To consider the appointment of Mr. Syed Sultan Ahmed as an Independent Director of the Company.
3	To consider the appointment of Mr. Vijay Mallya as an Independent Director of the Company.
Ordinary Resolution:	
4	To consider the appointment of Mr. Dilip Hanumara as Strategic Advisor to the Management

Calendar of Events as follows:

Sr. No.	Particulars	Date
1	Date of considering the matter (Postal Ballot) in the Board Meeting.	January 6, 2024
2	Date of Appointment of Scrutinizer.	January 6, 2024

Trigyn Technologies Limited

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com

www.trigyn.com | CIN: L72200MH1986PLC039341

3	Intimation to SE about Postal Ballot.	January 19, 2024
4	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent.	January 19, 2024
5	Date of Start of dispatch of notice(s) along with Postal Ballot forms by e-mail	January 23, 2024
6	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders.	January 24, 2024
7	Date on which the E-Voting for the postal Ballot Starts at 9:00 a.m.	January 25, 2024
8	Date on which the E-Voting for the postal Ballot Ends at 5:00 p.m.	February 23, 2024
9	Last date for receiving Postal Ballot forms by scrutinizer.	February 23, 2024
10	Declaration of the Result of the Postal Ballot and Intimation to Stock Exchanges and display on the website of the company.	February 24, 2024
11	Date of signing of the minute's book by the chairman in which the results of the Postal Ballot is Recorded.	March 5, 2024

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604