

December 3, 2019

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 (E)
Mumbai - 400 051

Symbol: TRIGYN



Subject: Disclosure of resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Mohan Narayanan (DIN: 01510020), has step down from the position of the Independent Director of the Company with effect from today i.e. December 3, 2019 due to his various other pre-occupations and commitments.

In this regard please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Resignation due various other pre-occupations and commitments. Mr. Mohan Narayanan has been associated with the Company since August 14, 2013. Mr. Mohan Narayanan has expressed his intention to resign as an Independent Director of the Company with effect from today i.e. December 3, 2019. |
| 2. | Date of appointment/cessation (as applicable) | With effect from December 3, 2019. |
| 3. | Brief profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

Further, the Company has received confirmation from Mr. Mohan Narayanan that there are no other material reasons for his resignation other than those which are provided in the resignation email dated December 3, 2019.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Mohan Narayanan during his tenure as Independent Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Compnay Secretary