



January 7, 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: Appointment of Director**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, this is to inform you that, Board at its Meeting held on **Saturday, January 6, 2024**, based on recommendation of Nomination Remuneration and Compensation Committee of the Company, Board has appointed following Directors on the Board of the Company.

- i. Appointment of Mr. Ishwar Halalli (DIN: 09781788) as an Additional Non-Executive Independent Director with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Postal Ballot.
- ii. Appointment of Mr. Syed Sultan Ahmed (DIN: 01928290) as an Additional Non-Executive Independent Director with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Postal Ballot.
- iii. Appointment of Mr. Vijay Mallya (DIN: 06896919) as an Additional Non-Executive Independent Director with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Postal Ballot.

Further would like to inform you that none of the Director is related to any of the Directors of the Company.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that none of the Director is debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

---

**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

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,  
**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary**  
**Membership No. FCS 9604**

#### **Annexure A**

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: -

1. Appointment of Mr. Ishwar Halalli (DIN: 09781788) as an Additional Non-Executive Independent Director

<b>No.</b>	<b>Details of Event</b>	<b>Particulars of Event</b>
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
2	date of appointment/cessation (as applicable) & term of appointment	January 6, 2024
3	brief profile (in case of appointment);	Please find below the table
4	disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between any appointee Director and any existing Director.

#### **Brief Profile of Mr. Ishwar Halalli**

Mr. Ishwar has > 30 years of Industry experience in software and Hardware Engineering. He was with Infosys for 26 years playing different roles. He played major role in establishing and managing outsources work from major Telecom clients across the globe name few BT, Nortel, AT&T, Telstra, Singtel etc. Before he moved out of Infosys, he was managing Cloud and Infra services for most of the Infosys Telecom clients across apart from Energy, Utility, Resources clients.

---

#### **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

He also played some important roles like initial Infosys entry into China -winning and execution of initial 5 projects, setting up operations in Romania, strengthening USA 1st DC expansion etc. Well-travelled person and go getter attitude. Once he was managing 900M\$ operations across infra services. He is a receiver of many outstanding awards during his stay.

He started his job with C-DOT as a software engineer and was instrumental in understanding software and hardware aspects of 128P to 10k switches, interacting with designers for product stabilization, testing, field trails etc. He played a major role in playing different products stabilization. His core competencies are building successful teams for delivering results in challenging situations, working closely with client and building trustworthy relationships, working closely with sales team for developing solutions for the client problems. After leaving Infosys, he has involved in building solutions for some of the problems like Energy saving, mater management etc. using IOT.

2. Appointment of Mr. Syed Sultan Ahmed (DIN: 01928290) as an Additional Non-Executive Independent Director

No.	Details of Event	Particulars of Event
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
2	date of appointment/cessation (as applicable) & term of appointment	January 6, 2024
3	brief profile (in case of appointment);	Please find below the table
4	disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between any appointee Director and any existing Director.

**Brief Profile of Mr. Syed Sultan Ahmed: -**

Sultan is a 1st generation social entrepreneur, winner of 7 prestigious National Film Awards of India. A passionate educator, a prolific speaker, film-producer, publisher and TEDx speaker.

He is the Founder of LXL Ideas Pvt. Ltd., Krayon Entertainment Pvt. Ltd., Kernel EdTech Pvt. Ltd., Mentor Magazine, International Kids Film Festival (IKFF) – India.

As Film Producer Sultan has produced over 150 international award-winning short films for children. Sultan introduced the concept of **Film Pedagogy** to the world by creating **School Cinema & IKFF**. School Cinema is a first its kind learning methodology in the world that utilizes the power of films to teach life lessons as part of their curriculum. IKFF - International Kids Film Festival is a unique film festival hosted by schools across the globe that provides an opportunity for students to Watch the best of international children’s films, learn from film-making master classes and Make films to participate in the World’s Largest film-making competition.

**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

Sultan holds an Executive Masters in Entrepreneurship from MIT-Boston. An alumnus of St. Germain High School Bangalore, he is a Chemical Engineering from Bangalore University, a certified NLP practitioner and Master Trainer from Dale Carnegie USA. He has published several research papers in international journals on Psychosocial Development of Children and Film Pedagogy.

In addition to leading LXL Ideas, Sultan is advisor to several educational bodies of Government of India like HRD & CIET-NCERT and global children’s brands, educational institutions & ed-tech entrepreneurial ventures.

Sultan believes in living life to the fullest, his interests include long distance rides on his Harley, exploring the world and various cultures through his travels, horse riding and trying different cuisines.

3. Appointment of Mr. Vijay Mallya (DIN: 06896919) as an Additional Non-Executive Independent Director

No.	Details of Event	Particulars of Event
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director
2	date of appointment/cessation (as applicable) & term of appointment	January 6, 2024
3	brief profile (in case of appointment);	Please find below the table
4	disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between any appointee Director and any existing Director.

**Brief Profile of Mr. Vijay Mallya: -**

Vijay heads the Global Delivery of HCL Tech Financial Services focus on clients worldwide. Hailing from financial services industry – a banker by profession, in his role, he is primarily focused on building strong client relationships, generate business value from key transformation programs as aligned to client goals, nurture financial services practice capabilities and build market facing solutions within HCL. He leads a multi-culture global team of over 30000 engineers with strong leadership team mentored by him focused on delivering annual revenue of nearly 1.5 billion dollars – growing at industry leading pace and with healthy profits. He is Executive Sponsor from delivery for client engagements and has oversight on multi services delivery globally from governance perspective.

---

**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



In this role in last 6 years as Global Head, Vijay has been driving key strategic initiatives for financial services clients that encompass scaling various programs on digital, investing in digital collaboration labs and developing nearshore talent centres globally, nurturing product and platform capabilities for core systems transformation and acquisitions, thereafter seamless integration of fintech centric solutions into larger financial services delivery organization. One of the key aspects of the role is to build and nurture large scale technology talents relevant to clients globally with special focus on generation local employment opportunities in geographies of like Americas, Europe, etc. As a part of nearshore initiative, he built talent teams in Mexico, Canada, Poland, Frankfurt, Romania, Vietnam, Sri Lanka, etc as well as Tier 2 cities of India.

Prior to this role, Vijay was heading delivery of HCL America Financial Services based out of Cary, North Carolina, USA as executive sponsor for American clients

Vijay comes with immense international experience of nearly 40 years having worked globally in field of corporate and retail banking, international trade, private wealth management, capital markets and insurance business. Experience cut across both on the business and information technology side. For his work, he was based out of many global financial hubs like Mumbai, London, New York, Singapore, Geneva, Frankfurt, among others.

Vijay has participated in several change management and transformation experiences of esteemed organizations like Deutsche Bank, State bank of India and now at HCL Technologies and has personally led many change initiatives successfully. During India's bank IT revolution in late 1990s, he was instrumental in anchoring over 100 programs, managing large scale branch computerization and gained immense exposure on tailoring IT solutions meet business ends. Based out of Bengaluru, India, Vijay holds Master of Business Administration with specialization in Finance and is Associate Member of Indian institute of bankers. He stood 5th rank to Karnataka University in his bachelor of commerce days. He is also qualified independent direct of private enterprises and is member of Institute of Directors, India. He held directors' positions in HCL Tech subsidiaries in his business role. He is actively involved in advising startups in CSR echo system and is active sponsor of HCL Foundation activities

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**  
**Membership No. FCS 9604**

---

**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