

July 1, 2021

BSE Limited

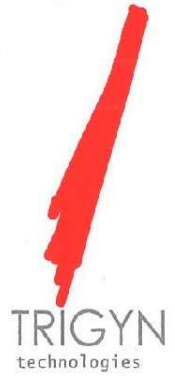
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: TRIGYN



Subject: Disclosure of resignation of Independent Director under Regulation 30 read with Schedule III 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. Pradeep Kumar Panja (DIN: 03614568), has tendered his resignation as an Independent Director of the Company with effect from today i.e. July 1, 2021 due to his various other pre-occupations and commitments.

Consequently, Mr. Pradeep Kumar Panja shall also cease to be a Member of the Audit Committee of the Board effective July 1, 2021.

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 to various other pre-occupations and commitments. Mr. Pradeep Kumar Panja has been associated with the Company since November 01, 2016. Mr. Pradeep Kumar Panja has expressed his intention to resign as an Independent Director of the Company with effect from today i.e. July 1, 2021.
2.	Date of appointment/cessation (as applicable)	With effect from July 1, 2021.
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. Pradeep Kumar Panja that there are no other material reasons for his resignation other than those which is provided in the resignation email dated July 1, 2021.

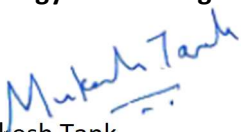
The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Pradeep Kumar Panja during his tenure as an Independent Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited



Mukesh Tank

Compnay Secretary

P Pradeep Kumar

Phone :(M) 9004688880
(L) 080-26850754
Email : pkpanja@gmail.com

Date: 01/07/2021

The Board of Directors
Trigyn Technologies Ltd.
SEEPZ, Andheri East
Mumbai 40096

Dear Sir,

Sub.: Cessation of Directorship

I hereby tender my resignation from the Directorship of Trigyn Technologies Ltd with effect from today the 1st July 2021, as I am not in a position to devote sufficient time due to my other assignments.

I reiterate that the reason of my resignation is my not being able to devote sufficient time to Trigyn Technologies Ltd and there are no other material reasons.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Director of the Company.

Wishing the Board and the Company the best for its future endeavours.

Kindly take the same on records and do the needful.

Thanking you,

Yours faithfully,



P Pradeep Kumar
Din 03614568