

February 1, 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 (E) Mumbai - 400 051
Scrip Code: 517562 Scrip ID: TRIGYN	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. Atiqur Rahman Ansari (DIN: 00200187), has resigned as an Independent Director of the Company with effect from January 31, 2024 due to unavoidable circumstances.

Consequently, Mr. Atiqur Rahman Ansari shall also cease to be a Chairman & Member of Nomination Remuneration & Compensation Committee, Chairman & Member of Stakeholders Relationship & Grievance Committee, Member of Audit Committee and Member of Corporate Social Responsibility Committee of the Board effective January 31, 2024.

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 unavoidable circumstances. Mr. Atiqur Rahman Ansari has been associated with the Company since August 14, 2013.

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

		Mr. Atiqur Rahman Ansari has expressed his intention to resign as an Independent Director of the Company with effect from January 31, 2024.
2.	Date of appointment/cessation (as applicable)	With effect from January 31, 2024.
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. Atiqur Rahman Ansari that there is no other material reason for his resignation other than those which is provided in the resignation email dated January 31, 2024.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. Atiqur Rahman Ansari 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
Company Secretary
Membership No. FCS 9604**

Mukesh Tank

From: Mukesh Tank
Sent: 31 January 2024 20:58
To: Atiqur Rahman Ansari
Cc: Ganapathi R; Bhavana Rao; Dr Rao
Subject: RE: Resignation regarding

Dear Ansari Sir,

On behalf of the Senior Management, we acknowledge your email expressing your desire to resign from the Board of Trigyn Technologies Limited as Independent Director.

You were also Chairman & Member of NRC Committee, Chairman & Member of Stakeholder Committee, Member of Audit Committee and Member of CSR Committee.

As per your request we will inform to Stock Exchanges your intent to resign from the post of Independent Directorship due to unavoidable circumstances. We will also complete formalities related to Companies Act, 2013.

Further, we confirm that there is no other material reason for resignation other than that provided in the email dated January 31, 2024.

On behalf of Trigyn we wish to place on record sincere appreciation for all the support and valuable guidance given by you during your tenure as Independent Director of the Company.

Regards,
Mukesh Tank

-----Original Message-----

From: Atiqur Rahman Ansari <atiq1952@gmail.com>
Sent: Wednesday, January 31, 2024 5:38 PM
To: Ganapathi R <Ganpath@TRIGYN.com>; Bhavana Rao <Bhavana.Rao@TRIGYN.com>; Dr Rao <dr rao@trigyn.com>; Mukesh Tank <Mukesh.Tank@trigyn.com>
Subject: Resignation regarding

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I, Atiqur Rahman Ansari (independent director) hereby submit my resignation from the post of Independent director on TTL BOARD due to unavoidable circumstances.

I am highly thankful to all board members for their help and cooperation extended time to time during my tenure.

Remain yours
A R ANSARI
Former chairman of a NAVARATHNA
PUBLIC SECTOR COMPANY & Former UPSC Technical member

Sent from my