

September 30 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: Change in Designation of Directorship of Mr. R. Ganapathi – From Executive Director & Chairman to Non-Executive Director & Chairman**

**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A Clause 7.**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, para A, clause 7, we had in our communication dated February 6, 2019 informed that Mr. R Ganapathi, Chairman and Executive Director of the Company in order to facilitate succession planning of the organization had decided to step down from the post of Executive Directorship with effect from closing of business hours of September 30, 2019.

In this respect we wish to confirm that with effect from October 1, 2019, Mr. R Ganapathi shall be designated as Non-Executive Director and Chairman of the Company.

Disclosure Requirements pertaining to Regulation 30 of SEBI (LODR) Regulations, 2015 circular bearing no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

|     |   |   |
|-----|---|---|
| 7.1 | Reason for change                             | Change in Designation from Executive Director & Chairman to Non-Executive Director & Chairman |
| 7.2 | Date of Appointment / Change                  | October 1, 2019   |
| 7.3 | Brief Profile                                 | Not applicable  |
| 7.4 | Disclosure of relationships between directors | Not applicable  |

Kindly take the same on record.

Thanking you.

For **Trigyn Technologies Limited**

Mukesh Tank

**Company Secretary**