

November 23, 2022

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

Company Code: TRIGYN



Subject: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached with this letter disclosure of Related Party Transaction on consolidated basis for the half year ended on September 30, 2022.

The same disclosure is also uploaded on the Website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary & Compliance Officer

Encl: as above

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Trigyn Technologies Limited		R. Ganapathi		Chairman & Non-Executive Director	Remuneration		0.00	Approved	20.00	0.00	0.00
2	Trigyn Technologies Limited		Bhavana Rao		Executive Director	Remuneration		0.00	Not Applicable	72.79	0.00	0.00
3	Trigyn Technologies Limited		Amin Bhojani		Chief Financial Officer	Remuneration		0.00	Not Applicable	20.40	0.00	0.00
4	Trigyn Technologies Limited		Mukesh Tank		Company Secretary, Vice President Legal	Remuneration		0.00	Not Applicable	10.74	0.00	0.00
5	Trigyn Technologies Limited		Homiyar Panday		President & Director	Remuneration		0.00	Not Applicable	505.29	0.00	0.00
6	Trigyn Technologies Limited		Dilip Hanumara		CEO and Executive Director	Remuneration		0.00	Not Applicable	342.55	0.00	0.00
7	Trigyn Technologies Limited		Dr. P. Raja Mohan Rao		Non-Executive Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
8	Trigyn Technologies Limited		Ch. V. V. Prasad		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
9	Trigyn Technologies Limited		A. R. Ansari		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
10	Trigyn Technologies Limited		Vivek Khare		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
11	Trigyn Technologies Limited		Dr. B. R. Patil		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
12	Trigyn Technologies Limited		K. S. Sripathi		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
13	Trigyn Technologies Limited		Pradeep Kumar Panja		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
14	Trigyn Technologies Limited		Lakshmi Potluri		Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
15	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Advance		205.00	Approved	-102.24	205.00	102.76
16	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Purchase of goods or services		500.00	Approved	0.00	-1.16	-1.16
17	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Advance		500.00	Approved	500.00	0.00	500.00
18	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Purchase of goods or services		151.05	Approved	-122.76	0.00	0.00
19	Trigyn Technologies Limited		Andhra Networks Limited		Associates of Promoter Company	Advance		360.00	Approved	0.00	0.00	0.00
20	Trigyn Technologies Limited		Promuk Hoffmann International Limited		Associates of Promoter Company	Advance		0.00	Approved	0.00	70.00	70.00
21	Trigyn Technologies Limited		United Telelinks (Bangalore) Limited		Associates of Promoter Company	Purchase of goods or services		100.00	Approved	0.00	1.32	1.32
22	Trigyn Technologies Schweiz GMBH		Business Networks Europe GMBH		Entities having Common Management	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00
23	Trigyn Technologies Schweiz GMBH		Bizpro International Gmbh		Entities having Common Management	Sale of goods or services		275.00	Approved	0.00	0.00	0.00
24	Trigyn Technologies Schweiz GMBH		Bizpro International Gmbh		Entities having Common Management	Purchase of goods or services		275.00	Approved	-134.44	0.00	0.00
25	Trigyn Technologies Limited		Dhira Software Labs		Managed by relatives of CEO and Executive Director	Purchase of goods or services		480.00	Approved	-42.53	0.00	0.00
26	Trigyn Technologies Limited		Dhira Software Labs		Managed by relatives of CEO and Executive Director	Advance		35.00	Approved	0.00	0.00	0.00
27	Trigyn Technologies Limited		Whizdotai Inc		Managed by relatives of Independent Director	Sale of goods or services		40.00	Approved	3.57	2.36	3.73
28	Trigyn Technologies Inc.		Whizdotai Inc		Managed by relatives of Independent Director	Investment		0.00	Approved	0.00	389.70	389.70
Total value of transaction during the reporting period										1073.37		