

August 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

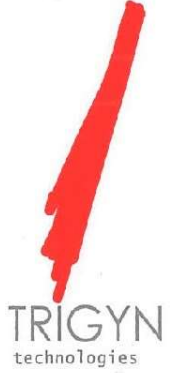
Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Code: TRIGYN



Subject: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors has at its meeting held today, based on the recommendations of the Nomination / Remuneration / Compensation Committee approved the renewal of consultancy service agreement of Mr. R. Ganapathi, Chairman & Non-Executive Director, for a period of 1 year with effect from October 1, 2023 upto September 30, 2024.

The tenure of Mr. Dilip Hanumara as Chief Executive Officer will end on November 30, 2023.

The renewal of the consultancy service agreement is subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

For Trigyn Technologies Limited

**Mukesh Tank
Company Secretary**