



January 7, 2024

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
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Subject: Announcement u/r 30 of SEBI (LODR) Regulations, 2015
Outcome of Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that following items considered by the Board at its Meeting held on **Saturday, January 6, 2024**, via video conferencing or other audio-visual means at registered office of the Company at 27, SDF-1, SEEPZ SEZ, Andheri East, Mumbai 400 096, *inter alia*:

- i. Appointment of Mr. Ishwar Halalli (DIN: 09781788) as an Additional Independent Director.
- ii. Appointment of Mr. Syed Sultan Ahmed (DIN: 01928290) as an Additional Independent Director.
- iii. Appointment of Mr. Vijay Mallya (DIN: 06896919) as an Additional Independent Director.
- iv. Appointment of Mr. Dilip Hanumara as Strategic Advisor to the Management was referred to the Chairman of the Board who was authorised to take decision on behalf of the Board and in the best interest of the Company.
- v. Approval of Notice of Postal Ballot for obtaining Shareholders Approval for Appointment of Directors and for Strategic Advisor will be deemed to have been approved after the Chairman of the Board communicates the decision.

Kindly take the same on record.

Thanking you,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604

Trigyn Technologies Limited
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