

August 11, 2021

BSE Limited

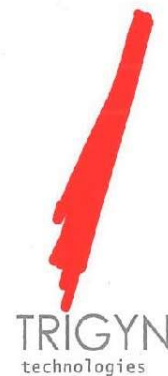
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of resignation of Mr. Pradeep Kumar Panja, Independent Director of the Company w.e.f July 1, 2021, the Board of Directors of the Company at the Meeting of Board of Directors held today, i.e. August 11, 2021, passed a resolution and have approved and reconstituted Audit Committee of the Board with immediate effect.

Post reconstitution the composition of the Audit Committee shall be as under:

Composition of the Committee w.e.f. August 11, 2021

Sr. No.	Name of Director	Category	Status
1.	Mr. Vivek Khare	Independent Director	Chairman
2.	Ms. Bhavana Rao	Executive Director	Member
3.	Dr. Raja Mohan Rao	Non-Executive Director	Member
4.	Dr. B. R. Patil	Independent Director	Member
5.	Mr. A. R. Ansari	Independent Director	Member
6.	Mr. K. S. Sripathi	Independent Director	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary