February 1, 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" Bandra Kurla Complex, Bandra (East), Mumbai – 400 051



Company Code: TRIGYN

Sub: Press Release

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed with this letter a Press Release dated February 1, 2021 with respect to Trigyn Technologies, Inc the wholly owned subsidiary declaring a dividend to its holding company Trigyn Technologies Limited.

Kindly take the same on record.

Thanking you.

Yours faithfully, For Trigyn Technologies Limited

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Mukesh Tank Company Secretary & Compliance Officer

Encl: as above



Mumbai, February 1, 2021

Wholly Owned Subsidiary "Trigyn Technologies Inc.," declares dividend to its Holding Company "Trigyn Technologies Limited"

We are pleased to inform you that, the wholly owned subsidiary of the Company "Trigyn Technologies, Inc." has declared a dividend of US\$ 1,000,000 (US\$ One Million) for the Financial year 2020-21 to the only shareholder of the Corporation M/s Trigyn Technologies Limited.

About Trigyn Technologies Limited

Trigyn Technologies, established in 1986, is a public multi-national Information Technology firm with 1,500 resources deployed in 25 countries across Asia, North America, Europe, and Africa. Trigyn has an established client base of major fortune 500 companies in diverse industries, Intergovernmental Organizations, and US State Governments. Trigyn's service offerings include a rich history of implementing fully operational Unified Command & Control Centers, Smart Solutions, Internet of Things (IoT), Smart Utilities, Security, Surveillance and more. Trigyn is ISO 9001:2015, ISO 27001:2013 (ISMS) and CMMI Level 5 Certified. Trigyn maintains industry partnerships with Microsoft, IBM, SAP and other industry leaders.

The Company is listed on The National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Trigyn Technologies, Inc. is a Delaware Corporation headquartered in Edison, New Jersey with office locations in New York City, Washington DC, Toronto and Montréal Canada. Trigyn Technologies, Inc. is an E-Verify and Equal Opportunity Employer.

Visit www.trigyn.com to know more about the Company.

Disclaimer

This document may contain statements which reflects Management's current views and estimates and could be construed as forward-looking statements. The future involves certain risks and uncertainties and could cause actual results to differ materially from the current views being expressed. Potential risks and uncertainties include such factors as general economic conditions, foreign exchange fluctuations, competitive product and pricing pressures and regulatory developments.

Responses can only be given to questions which are not price sensitive.

For Further Information please contact:

Mr. Mukesh Tank Company Secretary Ph.: 022 6140 0909 Email ID.: mukesh.tank@trigyn.com

For Trigyn Technologies Limited

Mukesh Tank Company Secretary & Compliance Officer

Mr. Amin Bhojani Chief Financial Officer Ph.: 022-6140 0909 Email ID.: Amin.Bhojani@trigyn.com



