

February 6, 2019

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 (E)
Mumbai - 400 051
Symbol: TRIGYN



Subject: Change in Directorship

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A Clause 7.

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, para A, clause 7, we wish to inform that Mr. R Ganapathi, Chairman and Executive Director of the Company in order to facilitate succession planning of the organization has decided to step down from the post of Executive Directorship with effect from closing of business hours of September 30, 2019.

After serious discussion, the proposal of Mr. R Ganapathi was accepted by the Board and it was decided that Mr. R Ganapathi will remain as Executive Director and Chairman of the Company till closing of business hours of September 30, 2019 and will help in smooth transition of his roles and responsibilities to Ms. Bhavana Rao, who is also an Executive Director of the Company as on date.

With effect from October 1, 2019, Mr. R Ganapathi will remain as Non-Executive Director and Chairman of the Company.

Board of Directors appreciated the efforts put in by Mr. R Ganapathi as Executive Director and Chairman of the Company.

Kindly take the same on record.

Thanking you,

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary