

May 9, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

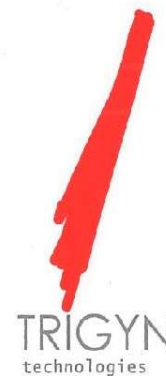
Scrip Code: 517562

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: Outcome of Board Meeting – Intimation under Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Board Meeting Commenced at 04:30 PM IST and Concluded at: 06:55 PM IST**

Dear Sirs,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ('the Board') at its Meeting today i.e. on May 9, 2022, has inter-alia transacted the following business:

**1. Financial Results Approval**

The Board Approved of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022 and the Audited Financial Results (Standalone and Consolidated) for the quarter ended on March 31, 2022, as recommended by the Audit Committee.

In terms of the SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, Ford Rhodes Parks & Co. LLP, Chartered Accountants, have issued Unmodified Audit Report(S) on Financial Results (Standalone and Consolidated) for the Financial Year Ended March 31, 2022.

**2. Appointment of Auditor**

The Board approved the appointment of M/s V Rohatgi & Co. Chartered Accounts (Firm Registration No. 000980C) as Statutory Auditors of the Company for a 1<sup>st</sup> Term of 5 years starting from Financial Year 2022-2023 and that they hold Office from the conclusion of this i.e. 36<sup>th</sup> Annual General Meeting until the conclusion of the 41<sup>st</sup> Annual General Meeting of the Company as recommended by Audit Committee.

The copy of the Audit Report submitted by the Statutory Auditors both on the Consolidated and Standalone Results is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

*Mukesh Tank*

**Mukesh Tank  
Company Secretary**

