

August 10, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN



Sub.: Appointment of Company Secretary & Compliance Officer

Dear Sirs,

We would like to inform you that w.e.f. August 10, 2018 Mr. Mukesh Tank has been appointed as the Company Secretary & Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

His appointment has been placed before the Board of Directors for its consideration and approved in the Board Meeting duly held today on August 10, 2018.

Disclosure Requirements pertaining to Regulation 30 of SEBI (LODR) Regulations, 2015 circular bearing no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

7.1	Reason for change	Appointment
7.2	Date of Appointment	August 10, 2018
7.3	Brief Profile	Mukesh Tank, is a Fellow Member of the ICSI and has experience of decade and half in the areas of Secretarial and legal functions of corporates.
7.4	Disclosure of relationships between directors	Not applicable

Kindly take the same on record.

Thanking you.

For Trigyn Technologies Limited

R. Ganapathi

Chairman & Executive Director