

August 14, 2013

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYNTECH



TRIGYN
technologies

Dear Sirs,

Sub: Clause 30 – Change in Directorate

We have to inform you about the following change in directorate of the Company:

1. Mr. Maulik Shah, Independent Director of the Company has resigned from the directorship of the Company due to pre-occupation his resignation was duly accepted by the Board in their meeting held on August 14, 2013.
2. Mr. Vivek Kulkarni, Independent Director of the Company has resigned from the directorship of the Company due to personal reasons his resignation was duly accepted by the Board in their meeting held on August 14, 2013.
3. Mr. A. R. Ansari, Independent Director has been appointed as an Additional Director w.e.f. August 14, 2013. He has also been nominated as a member of the Audit Committee and Share Transfer / Investor Grievance Committee in place of Mr. Maulik Shah.
4. Mr. Mohan Narayanan, Independent Director has been appointed as an Additional Director w.e.f. August 14, 2013. He has also been nominated as a member of the Remuneration Committee in place of Mr. Maulik Shah.

Brief profiles of the new directors are available on the website of the Company www.trigyn.com.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer