

February 3, 2016

**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



TRIGYN  
technologies

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange(s):

Sr.No.	Name	Designation
1.	Mr. R. Ganapathi	Chairman and Executive Director
2.	Ms. P. Bhavana Rao	Executive Director
3.	Mr. Parthasarathy Iyengar	Company Secretary
4.	Mr. Amin Bhojani	Chief Financial Officer

A single point of contact of the KMP's for the above purpose is as below:

Parthasarathy Iyengar  
Company Secretary  
Trigyn Technologies Limited  
27, SDF 1, SEEPZ-SEZ, Andheri(East), Mumbai-400096  
E-mail: ro@trigyn.com  
Contact no.: 022-61400909

The above details are also being made available on the Company's website at [www.trigyn.com](http://www.trigyn.com).

This is for your information and records.

Thanking You,

Yours Sincerely,  
**For Trigyn Technologies Limited.**



**Parthasarathy Iyengar**  
Company Secretary