

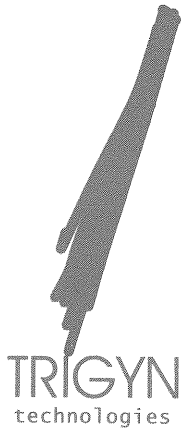
February 8, 2017

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



Dear Sir / Madam,

Sub.: Change in Designation of Ms. Bhavana Rao from Executive Director to Non-executive Director

This is with reference to the captioned subject. We would like to inform you that Ms. Bhavana Rao has resigned from the position of Executive Director of Trigyn Technologies Limited (Company) with effect from February 7, 2017 and shall continue as Non-Executive Director of the Company.

Ms. Bhavana Rao is joining Trigyn Technologies Inc., USA, New Jersey, the wholly-owned subsidiary of Company as Sr. Vice President – New Technologies. Her new role requires her to be available in USA. In her new role inter alia she will facilitate overall emerging technologies and innovation strategy for Trigyn.

In view of above, she has resigned from the position of Executive Director but would continue as a Non-executive Director.

We request you to kindly take note of the above change in designation of Ms. Bhavana Rao in Trigyn Technologies Limited.

Thanking you.

Yours' faithfully,
For **Trigyn Technologies Limited**

Parthasarathy Iyengar
Vice President – Company Secretary, Legal & Admin