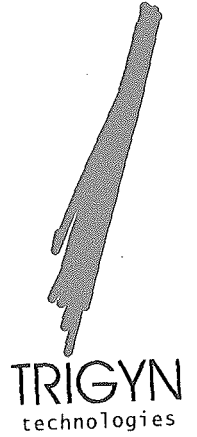


June 7, 2018

**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



Dear Sir,

**Sub.: RESIGNATION OF DR. RAJAMOHAN RAO AS WHOLE-TIME DIRECTOR BUT  
SHALL CONTINUE AS NON-EXECUTIVE DIRECTOR**

In the Board Meeting held on May 17, 2018 *inter alia* the board of directors has subject to approval of the shareholders of the Company in the next General Meeting appointed Dr. Raja Mohan Rao from Non-Executive Director to Whole-time Director. However, Dr. Raja Mohan Rao has expressed his desire to resign as a Whole-time Director with effect from June 6, 2018 and continue as a Non-executive Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Trigyn Technologies Limited**

  
**Parthasarathy Iyengar**  
Company Secretary