

February 06, 2014

National Stock Exchange of India Limited

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

Symbol: TRIGYN

Sub: Clause 30 – Change in Directorate

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

1. Mr. Venkateshwara Chalasani Rao, Director of the Company has resigned from the directorship of the Company due to personal reasons with effect from January 28, 2014. His resignation was duly accepted by the Board in their meeting held on February 06, 2014.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer