

November 12, 2013

**National Stock Exchange of India Limited**

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

Kind Attn: Listing Department

Company Code: TRIGYN

Dear Sirs,

**Sub: Clause 30 – Change in Directorate**

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

1. Dr. C. Rao Kasarabada, Director of the Company has resigned from the directorship of the Company due to personal reasons with effect from November 1, 2013, his resignation was duly accepted by the Board in their meeting held on November 12, 2013.

Thanking you.

Yours faithfully,

**For Trigyn Technologies Limited**



**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**