

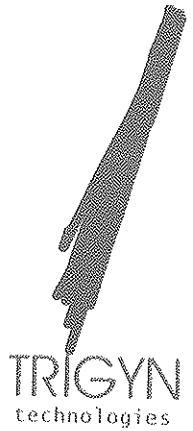
October 20, 2016

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



Symbol: TRIGYN

Dear Sirs,

Sub: Intimation of Appointment of Additional Director (Independent Director)

We are pleased to inform you that upon recommendation of Mr. R. Ganapathi, Chairman & Executive Director of the Company, the Board of Directors vide circular resolution dated October 20, 2016, appointed Mr. Pradeep Kumar Panja (DIN: 03614568) as an additional Director (Independent Director) with effect from October 20, 2106 to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

The intimation is being sent today under Regulation 30 of Listing Regulations upon receipt of approval of resolution circulated, from the requisite majority of Directors.

Brief Profile:

Mr. Pradeep Kumar Panja Born on 02.10.1955, is a Post Graduate of Statistics from the Madras University. He joined State Bank of India in 1976 as a Probationary Officer and has held several key assignments in retail, corporate and IT verticals, various circles of the Bank besides heading Bank's U.S. Operations. He was Managing Director of State Bank of Travancore during 2010-2011. He has headed Global IT Operations of the Bank and was Dy. Managing Director and Group Executive (Global Markets). He was Dy. Managing Director & Group Executive of the Corporate Banking Group which looks after Corporate Accounts and Project Finance of the Bank. His last assignment was as Managing Director & Group Executive (Corporate Banking) from 27.12.2013 to 31.10.2015.

We further confirm that Mr. Pradeep Kumar Panja is not related to any of the Directors of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer