

January 29, 2014

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 that the Company has received resignation from directorship from Mr. Venkateswara Chalasani Rao as Director of the Company due to personal reasons with effect from January 28, 2014. His resignation will be placed for acceptance by the Board in their meeting scheduled to be held on February 6, 2014.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary & Compliance Officer