

Mukesh Tank

From: Mukesh Tank
Sent: 31 January 2024 20:58
To: Atiqur Rahman Ansari
Cc: Ganapathi R; Bhavana Rao; Dr Rao
Subject: RE: Resignation regarding

Dear Ansari Sir,

On behalf of the Senior Management, we acknowledge your email expressing your desire to resign from the Board of Trigyn Technologies Limited as Independent Director.

You were also Chairman & Member of NRC Committee, Chairman & Member of Stakeholder Committee, Member of Audit Committee and Member of CSR Committee.

As per your request we will inform to Stock Exchanges your intent to resign from the post of Independent Directorship due to unavoidable circumstances. We will also complete formalities related to Companies Act, 2013.

Further, we confirm that there is no other material reason for resignation other than that provided in the email dated January 31, 2024.

On behalf of Trigyn we wish to place on record sincere appreciation for all the support and valuable guidance given by you during your tenure as Independent Director of the Company.

Regards,
Mukesh Tank

-----Original Message-----

From: Atiqur Rahman Ansari <atiq1952@gmail.com>
Sent: Wednesday, January 31, 2024 5:38 PM
To: Ganapathi R <Ganpath@TRIGYN.com>; Bhavana Rao <Bhavana.Rao@TRIGYN.com>; Dr Rao <dr Rao@trigyn.com>; Mukesh Tank <Mukesh.Tank@trigyn.com>
Subject: Resignation regarding

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I, Atiqur Rahman Ansari (independent director) hereby submit my resignation from the post of Independent director on TTL BOARD due to unavoidable circumstances.

I am highly thankful to all board members for their help and cooperation extended time to time during my tenure.

Remain yours
A R ANSARI
Former chairman of a NAVARATHNA
PUBLIC SECTOR COMPANY & Former UPSC Technical member

Sent from my