March 10, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 517562** **Scrip ID: TRIGYN**	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 **Company Code: TRIGYN**

Subject: Resignation of Chairman and Non-Executive Director of the Company effective April 7, 2026 – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Satyam Cherukuri, Chairman and Non-Executive Director of the Company(DIN No.: 01294234), has tendered his resignation from the position of Chairman and Non-Executive Director on the Board of Trigyn Technologies Limited, with effect from Monday, April 7, 2026, due to personal circumstances requiring his full attention and commitment.

Dr. Satyam Cherukuri (DIN No.: 01294234) has also stepped down as a Member of the Board of Trigyn Technologies Inc., a subsidiary of the Company, with effect from April 7, 2026.

Details with respect to change in management pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure – A.

The resignation letter received from Dr. Satyam Cherukuri (DIN No.: 01294234), containing the detailed reasons for resignation, is enclosed herewith.

The Company places on record its sincere appreciation for the valuable contributions made by Dr. Satyam Cherukuri during his tenure as Chairman and Non-Executive Director of the Company.

For Trigyn Technologies Limited

Anmol Sanjay Chaturvedi

Digitally signed by Anmol Sanjay Chaturvedi
Date: 2026.03.10 00:11:26 +05'30'

Anmol Chaturvedi
Company Secretary & Compliance Officer
M. No ACS 73871

TRIGYN technologies

Annexure A

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

	Particulars	**Details**
1	Name	Dr. Satyam Cherukuri (DIN No.: 01294234)
2	Reason for change viz appointment, resignation, removal, death or otherwise	Dr. Satyam Cherukuri has tendered his resignation in view of certain personal commitments requiring his time and attention.
3	Date of ~~appointment/ re appointment/~~ cessation ~~(as applicable) and term of appointment.~~	April 7, 2026. Dr. Satyam Cherukuri will cease to be the Chairman and Director of the Company with effect from this date.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Trigyn Technologies Limited

Anmol Sanjay Chaturvedi

Digitally signed by Anmol Sanjay Chaturvedi
Date: 2026.03.10 00:11:55 +05'30'

Anmol Chaturvedi
Company Secretary & Compliance Officer
M. No ACS 73871

From: Satyam Cherukuri <Satyam.Cherukuri@trigyn.com>
Sent: 07 March 2026 14:49
To: Dr Rao; Vijay Mallya; Bhavana Rao; Ishwar Halalli; LakshmiPotluri; Syed Ahmed Sultan; Ganapathi R
Cc: Anmol Chaturvedi
Subject: Thanking You All

Dear Members of the Board,

It is with deep reflection that I submit my resignation as Member and Chairman of the Board, TTL, and as Member of the Board, TTI, effective April 7th, 2026.

I have concluded that personal circumstances now require my full attention and commitment, and I am no longer able to serve Trigyn with the dedication and focus that the role demands and that you deserve. I am committed to ensuring a smooth and orderly transition of leadership. I will make myself fully available during the transition period to brief my successor, complete any outstanding matters, and provide whatever continuity of support the Board finds useful.

It has been a privilege to serve alongside each of you, and I carry with me nothing but the greatest respect and admiration for your dedication.

With sincere gratitude and warm regards,

Satyam C. Cherukuri
Chairman, Trigyn Technologies Limited