

January 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 517562</b> <b>Scrip ID: TRIGYN</b>	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051  <b>Company Code: TRIGYN</b>
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**Subject: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer**

Dear Sir/Madam,

This is with reference to the disclosure submitted on November 13, 2025 intimating Appointment of Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Further, pursuant to the observation/advice received from the Stock Exchange, and in compliance with Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), we hereby submit the revised disclosure incorporating the requisite details including the brief profile of the Company Secretary & Compliance Officer.

The Board of Directors, at its meeting held on Thursday, November 13, 2025, had approved the appointment of Mr. Anmol Chaturvedi (ACS No. A73871) as the Company Secretary & Compliance Officer of the Company with effect from November 14, 2025.

The details as required under Regulation 30 read with the SEBI Circular are provided in Annexure B.

Kindly take the above information on record.

Thanking you,

**For Trigyn Technologies Limited**

**Dr. Satyam Cherukuri**  
**Chairman & Non-Executive Director**  
**DIN: 01294234**

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**Trigyn Technologies Limited**  
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**Annexure B**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Details
<b>Name</b>	Mr. Anmol Chaturvedi
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Membership No.</b>	ACS No. A73871
<b>Date of Appointment</b>	November 14, 2025
<b>Date of Acceptance by the Board</b>	November 13, 2025
<b>Effective Date</b>	Appointment in place of outgoing CS, Mrs. Prachi Deshpande
<b>Brief Profile (in case of appointment)</b>	Mr. Anmol Chaturvedi is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A73871) and has over 3 years of experience in corporate governance and secretarial compliance. He has experience in board and committee administration, compliance under SEBI (LODR) Regulations and the Companies Act, 2013, regulatory reporting, investor servicing, drafting of corporate disclosures, and liaison with regulatory authorities such as Stock Exchanges, MCA and SEBI. He has handled secretarial audits, corporate filings, drafting of policies and implementation of governance and compliance frameworks in alignment with statutory requirements and best practices.
<b>Disclosure of Relationship between Directors (inter-se)</b>	Mr. Chaturvedi is not related to any Director or Promoter of the Company and has not been debarred or restrained from accessing the securities market by SEBI or any other statutory authority.

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