

November 21, 2025

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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Vikram Chandna has ceased to be the Chief Executive Officer ("CEO") of Trigyn Technologies Limited ("the Company") with effect from November 21, 2025.

The Board of Directors, at its meeting held on November 21, 2025, considered the matter of his cessation and placed on record its appreciation for the services rendered by Mr. Vikram Chandna during his tenure.

The details as required under Regulation 30 of the Listing Regulations read with the circulars issued thereunder from time to time are enclosed as **Annexure** – **A.**

You are requested to take the above on record.

Thanking you, For Trigyn Technologies Limited

Dr. Satyam Cherukuri Chairman & Non-Executive Director DIN No.: 01294234

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com www.trigyn.com | CIN: L72200MH1986PLC039341



Annexure - A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Key Managerial Personnel ("KMP") is given hereunder:

S. No.	Particulars	Information of such event
1.	Reason Cessation, for change viz. Resignation, Removal, Death or Otherwise	Cessation of employment pursuant to a mutual understanding between the Company and Mr. Vikram Chandna.
2.	Date of Appointment / Cessation & Term of appointment	November 21, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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