

September 26, 2024

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

Subject: Disclosure of cessation of Independent Director under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that:

1. Mr. Vivek Khare (DIN 02877606) completes his two terms of tenure as Independent Director on September 25, 2024. He was also the Chairperson of Audit Committee and Member of NRC Committee and SRGC Committee.

Consequently, Mr. Vivek Khare shall also cease to be the Chairman of Audit Committee and Member of NRC Committee and SRGC Committee.

2. Mr. CH V V Prasad (DIN 00556469) completes his two terms of tenure as Independent Director on September 25, 2024. He was also a member of the SRGC Committee.

Consequently, Mr. CH V V Prasad shall also cease to be the Member of SRGC Committee.

3. Dr. B R Patil (DIN 03279483) completes his two terms of tenure as Independent Director on September 25, 2024. He was also the Chairperson of NRC and SRGC Committee and Member of Audit Committee.

Consequently, Dr. B R Patil shall also cease to be the Chairman of NRC and SRGC Committee and Member of Audit Committee effective September 25, 2024.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particulars	Mr. Vivek Khare (DIN 02877606)	Mr. CH V V Prasad (DIN 00556469)	Dr. B R Patil (DIN 03279483)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of tenure of appointment as an Independent Director.	Completion of tenure of appointment as an Independent Director.	Completion of tenure of appointment as an Independent Director.
Date of appointment/ cessation (as applicable)	Close of working hours on September 25, 2024.	Close of working hours on September 25, 2024.	Close of working hours on September 25, 2024.
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

The Board of Directors place on record its sincere appreciation for the support and valuable guidance given by the Directors during his tenure as an Independent Director with the Company.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For **Trigyn Technologies Limited**

Mukesh Tank
Company Secretary
Membership No. FCS 9604