

September 27, 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 resignation 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 you that Mr. K S Sripathi (DIN: 02388109), has resigned as an Independent Director of the Company with effect from September 30, 2024 due to personal commitments.

Consequently, Mr. K S Sripathi shall also cease to be Member of Audit Committee and Member of Management Committee of the Board effective September 30, 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.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal commitments. Mr. K S Sripathi has been associated with the Company since October 21, 2016. Mr. K S Sripathi has expressed his intention to resign as an Independent Director of the Company with effect from September 30, 2024.

Trigyn Technologies Limited

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

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2.	Date of appointment/cessation (as applicable)	With effect from September 30, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, the Company has received confirmation from Mr. K S Sripathi that there is no other material reason for his resignation other than those which is provided in the resignation email dated September 23, 2024, and September 25, 2024.

The Company wishes to place on record its sincere appreciation for the support and valuable guidance given by Mr. K S Sripathi during his tenure as an Independent Director of the Company.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,
For Trigyn Technologies Limited**

**Mukesh Tank
Company Secretary
Membership No. FCS 9604**

Mukesh Tank

From: Mukesh Tank
Sent: 26 September 2024 20:03
To: Sripathi K.S.; KSSripathi
Cc: Ganapathi R; Dr Rao; Bhavana Rao
Subject: RE: Resignation from the board of Trigyn Technologies Ltd

Dear Sripathi Sir,

On behalf of the Senior Management, we acknowledge your email expressing your desire to step down from the Board of Trigyn Technologies Limited as Independent Director and from the Board of Trigyn Technologies Inc., the wholly owned subsidiary of the Company with effect from September 30, 2024.

You were also Member of Audit Committee and Management Committee of the Company.

As per your request we will inform to Stock Exchanges your intent to resign from the post of Independent Directorship due to personal commitments. We will also complete the required formalities related to Companies Act, 2013 and SEBI LODR.

Further, we confirm that there are no material reasons for your resignation other than provided in the emails dated September 23, 2024, and September 25, 2024.

On behalf of Trigyn we wish to place on record sincere appreciation for all the support and valuable guidance received during your tenure as Director of both the Companies.

Regards,
Mukesh Tank

From: Sripathi K.S. <sripathiks@yahoo.com>
Sent: 25 September 2024 20:35
To: Mukesh Tank <Mukesh.Tank@trigyn.com>
Subject: Re: Resignation from the board of Trigyn Technologies Ltd

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr.Mukesh Tank,

In continuation of the earlier mail I would like to state that I am resigning from Trigyn Technologies Inc. also. This may be communicated to the appropriate authorities and I be informed.

Best wishes from K S.SRIPATHI

On Monday, September 23, 2024 at 03:39:32 PM EDT, Sripathi K.S. <sripathiks@yahoo.com> wrote:

Dear Mr. Mukesh Tank,

I have been associated with the TTL for about a decade now and I hope I have helped the organisation grow. Much as I would have liked to continue on this board my personal commitments do compel me to step down.

I have decided to resign from the Board of Directors of Trigyn Technologies effective from 30/09/2024. This mail may please be taken as my letter of resignation. Please do take follow up action as per statutory requirements including informing the Regulatory authorities.

I am sending this letter to you since I am not aware of whether a chairman has been nominated as Mr. Ganapathi had already informed the board long back that he was stepping down as chairman. I want to thank Mr. Ganapathi, and the board for the opportunity to serve alongside such dedicated colleagues as Dr.Rao.

I have valued my interactions with you Mr. Mukesh Tank, Mr. Parthasarathy Iyengar, and Mr. Amin Bhojani, whose professionalism and commitment I deeply respect.

I wish Trigyn the very best as it navigates the future and hope the company achieves the growth and success it deserves.

Best wishes from K S.SRIPATHI