

April 28, 2025

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: Revised - Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 – Resignation/Appointment of Key Managerial Personnel.

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, we wish to inform you that the Board of Directors of the Company, at its meeting held on April 28, 2025, has inter alia considered and approved the following:

1. Resignation of Mr. Mukesh Tank as Company Secretary and Compliance Officer

Mr. Mukesh Tank has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on **April 25, 2025**, due to personal reasons. He has confirmed that there are no other material reasons for his resignation.

2. Appointment of Mr. Vikram Chandna as Chief Executive Officer (CEO)

Upon the recommendation of the NRC Committee the Board has approved the appointment of Mr. Vikram Chandna as the Chief Executive Officer (CEO) of the Company and its wholly owned subsidiary (Trigyn Technologies Inc, USA) with effect from **April 28, 2025**, Mr. Chandna brings with him 27 years of experience. His brief profile is enclosed herewith.

3. Appointment of Ms. Prachi Deshpande as Company Secretary and Compliance Officer

Upon the recommendation of the NRC Committee the Board has appointed Ms. Prachi Deshpande, a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ICSI), as the Company Secretary and Compliance Officer of the Company with effect from **April 28, 2025**. Her brief profile is also enclosed herewith.

Trigyn Technologies Limited

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

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Timeline as specified in sub-para 7C of Para A of Schedule III, read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A, B & C.

The Board meeting commenced at 05:00 P.M IST and concluded at 05:30 P.M. IST

This revised outcome is being submitted in supersession of the earlier disclosure, pursuant to our previous communication to the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Trigyn Technologies Limited

Prachi Deshpande
Company Secretary
Membership No. ACS 16547

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Annexure A

Resignation of Mr. Mukesh Tank as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Name	Mr. Mukesh Tank
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for resignation	Mr. Tank has resigned to pursue other professional opportunities and to focus on personal commitments.
4.	Date of cessation (effective closing business hours)	April 25, 2025
5.	Confirmation from the resigning official	The Company has received confirmation from Mr. Mukesh Tank that there are no material reasons for his resignation other than those stated above.

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Annexure B**Appointment of Mr. Vikram Chandna as Chief Executive Officer (CEO)**

Sr. No.	Particulars	Details
1.	Name	Mr. Vikram Chandna
2.	Designation	Chief Executive Officer (CEO)
3.	Date of Appointment	April 28, 2025
4.	Term of Appointment	As per terms approved by the Board of Directors
5.	Brief Profile	Mr. Vikram Chandna is a seasoned growth leader with 27 years of experience in IT consulting and services, specializing in Financial Services and High-Tech industries. With deep expertise in Digital, Cloud, Cybersecurity, and AI/ML, he has demonstrated a consistent ability to transform businesses, drive revenue growth, and manage P&L across geographies. His leadership has been pivotal in fostering innovation, creating strategic client partnerships, and establishing global delivery excellence.
6.	Relationship with other Directors/KMP	None

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Appointment of Ms. Prachi Deshpande as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Name	Ms. Prachi Deshpande
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	April 28, 2025
4.	Term of Appointment	As per terms approved by the Board of Directors
5.	Brief Profile	Ms. Prachi Deshpande is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 21 years of experience in corporate law, SEBI compliance, secretarial audit, and corporate governance. She has worked with listed entities and brings expertise in ensuring robust compliance frameworks. She has obtained certifications in different areas more specifically in Prevention of Sexual Harassment (POSH) of Women at Workplace, Cyber Security and Commercial Contract Management. She holds an Independent Director certification from Indian Institute of Corporate Affairs (IICA).
6.	Relationship with other Directors/KMP	None

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Trigyn Technologies Limited

Prachi Deshpande
Company Secretary
Membership No. ACS 16547

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Mukesh Tank

From: Satyam Cherukuri
Sent: 12 March 2025 07:52
To: Mukesh Tank; Bhavana Rao
Subject: Re: Thank You

Mukesh,

I am saddened to learn this. I enjoyed working with you the past few months and was looking forward to do so. I trust you will do the needful in helping Trigyn transition your responsibilities to another capable individual.

Dr. Satyam C. Cherukuri
COB, Trigyn Technologies Limited
Princeton, New Jersey

From: Mukesh Tank <Mukesh.Tank@trigyn.com>
Sent: Tuesday, March 11, 2025 11:40:59 AM
To: Satyam Cherukuri <Satyam.Cherukuri@trigyn.com>; Bhavana Rao <Bhavana.Rao@TRIGYN.com>
Subject: Thank You

Dear

Dr. Satyam Cherukuri, Chairman & Non-Executive Director and
Ms. Bhavana Rao, Executive Director

With a very heavy heart I write this email and express my desire to say a Big Thank You to Trigyn. I join Trigyn on Monday, July 2, 2018 and as on date completes about 6 Years and 8 months, the highest of the tenure that I have served any organisation.

After much reflection and consideration, I have decided to pursue new professional challenges and opportunities. In terms of exit policy, I wish to put my last working day with Trigyn as **May 11, 2025**, which will be 60 days from today's date.

I would be grateful to Trigyn if the last working day could be **April 25, 2025**, which will be 45 days from today's date and the short fall can be adjusted from my leave balance.

I want to extend my sincere thanks to each and everyone in the leadership team for their support and trust throughout my tenure. I also appreciate the collaborative work environment, which has enabled me to grow professionally and personally.

It needless to mention that there are no other reasons whatsoever to write this communication and I shall be always available for any help or assistance required from my side even after my last working day with Trigyn. I will ensure a smooth and seamless transition during my notice period and will do everything I can to assist in transferring my responsibilities. Please let me know if there's anything specific you would like me to address during this time.

Thank you again for the opportunity to be part of Trigyn. I wish the company continued success in all its future endeavours, and I hope our paths may cross again in the future.

Sincerely Yours,

[Mukesh Tank](#) | Vice President – Company Secretary & Legal

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