August 18, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

TRIGYN
technologies

Dear Sir,

Sub.: Correction in the letter submitted on August 4, 2017 regarding composition of Audit Committee

The letter submitted on August 4, 2017, inadvertently missed some of the names of the members of the Audit Committee reconstituted by the Board on August 4, 2017. The Composition of the Committee approved by the Board on August 4, 2017 is as under:

Audit Committee:

1. Mr. Vivek Khare, Independent Director, Chairman of the Committee;
2. Mr. A. R. Ansari, Independent Director, Member of the Committee;
3. Dr. B. R. Patil, Independent Director, Member of the Committee;
4. Mr. Mohan Narayanan, Independent Director, Member of the Committee;
5. Mr. K. S. Sripathi, Independent Director, Member of the Committee;
6. Mr. Pradeep Kumar Panja, Independent Director, Member of the Committee;
7. Mr. R. Ganapathi, Chairman and Executive Director, Member of the Committee;
8. Ms. Bhavana Rao, Non-Executive Director, Member of the Committee; and
9. Dr. Rajamohan Rao, Non-Executive Director, Member of the Committee.

The Company Secretary of the Company shall act as the secretary of the committee.

The names of the members mentioned at Sr. 4 to Sr. 6 were inadvertently missed in the letter submitted on August 4, 2017.

Other details mentioned in the said letter are unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer