TRIGYN
technologies

August 28, 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

Dear Sir,

Sub.: Mr. V. V. Prasad continues as Independent Director

This is to inform you that the Company sought a legal opinion pertaining to the designation of one of our directors, Mr. V. V. Prasad. Thereby, it was concluded that the independence of Mr. V. V. Prasad is not affected and he qualifies to be an Independent Director as per Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. Therefore, he continues to be an independent director of the Company with no change in his designation. Mr. V. V. Prasad also confirmed that he qualifies as an Independent Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer