

February 06, 2014

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: TRIGYN

Dear Sirs,

Sub: Appointment of AVP- Finance

We would like to inform you that the Audit Committee and the Board of Directors of the Company in their meeting held on February 06, 2014 have given their consent for the appointment of Mr. Amin Bhojani as AVP- Finance.

We request you to kindly take the same on record.

Thanking you.

For Trigyn Technologies Limited



PARTHASARATHY IYENGAR
Company Secretary & Compliance Officer