

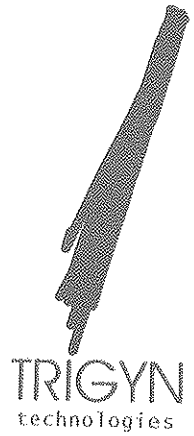
October 21, 2016

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 Sirs,

Sub: Intimation of Appointment of Additional Director (Independent Director)

We are pleased to inform you that upon recommendation of Mr. R. Ganapathi, Chairman & Executive Director of the Company, the Board of Directors vide circular resolution dated October 21, 2016, appointed Mr. Kodumudi Sambamurthi Sripathi also known as Mr. K. S. Sripathi (DIN: 02388109) as an additional Director (Independent Director) with effect from October 21, 2016 to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

The intimation is being sent today under Regulation 30 of Listing Regulations upon receipt of approval of resolution circulated, from the requisite majority of Directors.

Brief Profile:

Mr. K. S. Sripathi is a post graduate in Chemistry, and has held various capacities including Secretary of the departments of Higher Education and Forest and Environment. Mr. K S Sripathi, is a 1975 batch Indian Administrative Services (IAS) officer of Tamil Nadu Cadre and was appointed for the post of Chief Secretary of the South Indian state. Mr. K S Sripathi was also in -charge of the additional post of Vigilance Commissioner and Commissioner for Administrative Reforms, according to official sources. Prior to joining as a Special Chief Secretary, Mr. K S Sripathi was the Vigilance Commissioner and Commissioner for Administrative Reforms Department. He was the former State Chief Information Commissioner of Tamil Nadu.

We further confirm that Mr. K. S. Sripathi is not related to any of the Directors of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer