

August 4, 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.: Change in Designation of Mr. V. V. Prasad & Change in Composition of Audit Committee and Remuneration Committee**

In the Board Meeting held on August 4, 2017, Mr. Chi. V. V. Prasad informed the Board Members that he no longer qualifies as independent director in terms Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, the Board decided to reconstitute the following committees:

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. R. Ganapathi, Chairman and Executive Director, Member of the Committee;
5. Ms. Bhavana Rao, Non-Executive Director, Member of the Committee; and
6. Dr. Rajamohan Rao, Non-Executive Director, Member of the Committee.

Mr. Chi. V. V. Prasad, who initially was a member of the Audit Committee, will no longer be a member of it.

Remuneration Committee:

1. Mr. A. R. Ansari, Independent Director, Chairman of the Committee;
2. Mr. Mohan Narayanan, Independent Director, Member of the Committee;
3. Dr. B. R. Patil, Independent Director, Member of the Committee;
4. Mr. Vivek Khare, Independent Director, Member of the Committee; and
5. Dr. Rajamohan Rao, Non-Executive Director, Member of the Committee.

It is clarified that Mr. V. V. Prasad was not a member of the Remuneration Committee. Further, Dr. Rajamohan Rao, Non-Executive Director has now been inducted as a member of the Remuneration Committee.

There is no change in the constitution of the Board of Directors (having total ten Board Members); now it comprises of 4 Non-Independent Directors including the Chairman who is an Executive Director and 6 Independent Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

  
**Parthasarathy Iyengar**  
Company Secretary & Compliance Officer