

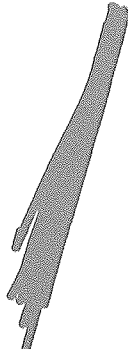
May 17, 2018

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.: APPOINTMENT OF DR. RAJAMOHAN RAO AS WHOLE-TIME DIRECTOR, MS. BHAVANA RAO AS EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF NOMINATION / REMUNERATION / COMPENSATION COMMITTEE OF THE COMPANY

In the Board Meeting held on May 17, 2018, the board of directors have subject to approval of the shareholders of the Company to be obtained in the next General Meeting of the Company::

- (i) Changed the designation of Dr. Raja Mohan Rao from Non-Executive Director to Whole-time Director and authorised the Chairman of the Company to fix the remuneration; and
- (ii) Changed the designation of Ms. Bhavana Rao from Non-Executive Director to Executive Director of the Company with effect from May 17, 2018. Ms. Bhavana Rao, won't be drawing any remuneration from Trigyn Technologies Limited.

Further, the composition of the Nomination / Remuneration / Compensation Committee (Committee) of the Company has been modified and Dr. Raja Mohan Rao being a Whole-time Director won't continue as a member of the Committee.

Mr. K. S. Sripathi, Independent Director has been appointed as the member of the Committee.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer