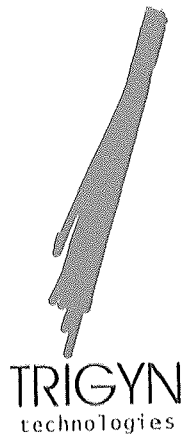


June 7, 2018

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



Dear Sir/Madam,

Sub: Resignation of Mr. Parthasarathy Iyengar, Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Parthasarathy Iyengar, Company Secretary and Compliance Officer of the Company has resigned from the Company, to pursue other career opportunities, with effect from close of working hours on Thursday, June 7, 2018.

Further, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from June 7, 2018 till close of the business hours on June 11, 2018.

You are requested to take the same on record.

Thanking you.

Yours' faithfully,

For **Trigyn Technologies Limited**


R. Ganapathi
Chairman & Executive Director