November 30, 2021

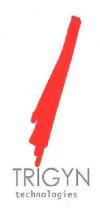
BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 517562 Scrip ID: TRIGYN **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



Subject:

Disclosure of Related Party Transactions under regulation 23(9) of SEBI

(LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached with this letter disclosure of Related Party Transaction on consolidated basis for the half year ended on September 30, 2021.

The same disclosure is also uploaded on the Website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary & Compliance Officer

Encl: as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

- 1. Related Party disclosures for the half-year ended as on September 30, 2021, as per IND AS 24:
- **a.** Relationship & name of related party

Sr. No.	Relation	Related Party	Relationship	
1	Enterprise controlling the company	None		
	Key management personnel & Directors of the reporting entity	R. Ganapathi	Chairman & Non-Executive Director	
		Bhavana Rao	Executive Director *	
		Amin Bhojani	Chief Financial Officer	
		Mukesh Tank	Company Secretary, Vice President – Legal	
		Homiyar Panday	President & Director	
		Dilip Hanumara	CEO and Executive Director	
		Dr. P. Raja Mohan Rao	Non-Executive Director	
2		Ch. V. V. Prasad	Independent Director	
		A. R. Ansari	Independent Director	
		Vivek Khare	Independent Director	
		Dr. B. R. Patil	Independent Director	
		K. S. Sripathi	Independent Director	
		Pradeep Kumar Panja	Independent Director (resigned w.e.f. July 1, 2021)	
		Lakshmi Potluri	Additional Independent Director (appointed w.e.f. August 11, 2021)	
3	An entity which has a substantial interest in the Company	United Telecoms Limited	Promoter Company	
	Entities in which	Andhra Networks		
	United Telecoms	Limited	Associates of Promoter Company, United Telecoms Limited	
	Limited has	Promuk Hoffmann		
4	significant influence, with whom	International Limited		
	transactions have	United Telelinks		
	been entered into.	(Bangalore) Limited		

5	Entities having Common Management	Business Networks Europe GMBH Bizpro International Gmbh	
	Entities in which Relatives of Key Management	Dhira Software Labs	Managed by relatives of CEO and Executive Director - Dilip Hanumara.
6	Personnel & Directors of the reporting entity are interested	Whizdotai Inc.	Managed by relatives of Dr. B. R. Patil - Independent Director.

^{*}Ms. Bhavana Rao Executive Director in Trigyn Technologies Ltd. is also Senior Vice President in Trigyn Technologies Inc.

Particulars of related party transactions during the half-year and closing balance as on September 30, 2021:

A. An entity having a substantial inte	wast in the Co	
Transaction during the half-year end		
United Telecoms Limited	Advance	155.00
Balances as at year-end		30-Sep-21
,	Advance Receivable	155.00
United Telecoms Limited	Trade Payable	(1.16)
B. Entities in which United Telecoms	Limited has significant influence	, , , , , , , , , , , , , , , , , , ,
Transaction during the half-year end	ed	
United Telelinks (Bangalore) Limited	(Purchase)/Sale of Goods	-
Balances as at year-end		30-Sep-21
United Telelinks (Bangalore) Limited	Trade Receivable	1.32
Promuk Hoffmann International	Advance against Tender deposit &	
Limited	Software purchase	70.00
C. Entities having Common Manager	nent	
Transaction during the half year ende	ed	
Discours Intermedian al Coulch	Services (received)	(114.23)
Bizpro International Gmbh	Services rendered	43.74
Balances as at year-end		30-Sep-21
Bizpro International Gmbh	Trade Receivable	12.54
	Management Personnel & Directors of	of the reporting
entity are interested		
Transaction during the half-year end		
Dhira Software Labs	Services (received)/rendered	(36.67)
Whizdotai Inc.	Services (received)/rendered	11.60
Balances as at year-end		30-Sep-21
Dhira Software Labs	Trade Payable	-
Whizdotai Inc.	Trade Receivable	2.37
winzaota ne.	Preferred Stock	389.70

a. The nature of transactions with KMP is mentioned below:

Managerial Remuneration:

	Remuneration paid half-year ended		30-Sep-21
1	Bhavana Rao		64.57
2	Amin Bhojani	Salary & Perquisites including	25.40
3	Mukesh Tank	contribution to PF and Social Security	16.57
4	Homiyar Panday	as applicable*	463.74
5	Dilip Hanumara		73.80

			30-Sep-21
1	R. Ganapathi	Consultancy Fees **	20.00
		Director's Sitting Fees	0.80
		Reimbursement	9.84

Note

- i. Ms. Bhavana Rao, Executive Director of TTL now working with Trigyn Technologies Inc. w.e.f. 7th February 2016 (Subsidiary of TTL).
- **ii.** *Managerial remuneration excludes reimbursement on actuals.
- iii. **Consultancy fees paid to Mr. R.Ganapathi in his professional capacity.