

November 13, 2019

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



Sub.: Appointment of CEO & Director of the Company

Dear Sirs,

We would like to inform you that at the Meeting of Board of Director held today, i.e. November 13, 2019 the Board has initiated the process to appoint Mr. Dilip Hanumara as the Chief Executive Officer & Director of the Company in terms of Section 203 of the Companies Act, 2013 and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The appointment date will be formalized after the completion of all the statutory compliance and approval under relevant laws and regulations.

Disclosure Requirements pertaining to Regulation 30 of SEBI (LODR) Regulations, 2015 circular bearing no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

7.1	Reason for change	Appointment
7.2	Date of Appointment	Will be notified after completion of appointment formalities.
7.3	Brief Profile	<p>Mr. Dilip Hanumara is Bachelor of Engineering in Computer Science and Engineering with about 18 years of work experience. He is an accomplished executive and problem solver with domestic and international experience in operations, P&L oversight, product development & multichannel distribution at start-up and growth organizations.</p> <p>He is founder of DHIRA an organization to help organizations evolve their customer-stakeholder experience, business-corporate operations and data-driven decision making using transformative digital technologies – Artificial Intelligence (AI), Machine Learning (ML) and User Experience Centric Design (UXCD).</p> <p>He was Director at BLACKROCK, New York, from 6/2013 to 8/2018. He created Finance Transformation strategy and three-year roadmap approved by the BlackRock executive team. Lead the roadmap implementation with regular updates to CFO and COO of the firm.</p>

		<p>He was Director of Reporting & Analytics at DISCOVERY CAPITAL MANAGEMENT, South Norwalk, CT from 5/2012 to 6/2013. He led the reporting and analytics group for funds totaling to \$15 billion in Assets Under Management (AUM). Redesigned and implemented regulatory and compliance reporting process to ensure timely filings</p> <p>He was Business Analytics at CERBERUS CAPITAL MANAGEMENT, New York, NY from 11/2009 to 5/2012. Developed analytics road map and build corporate wide reporting & analytics platform/tools not only to meet operational & regulatory needs but also drive significant value for the organization.</p> <p>Prior to 2009, Dilip worked as a Data Analytics consultant at FINANCIAL GUARANTY INSURANCE COMPANY, New York, NY and GE CAPITAL, Stamford, CT where he designed and developed Data Warehouses and analytics solutions to drive data-driven decision making and operational efficiencies. He started his career as a data modeler in India in 1999.</p>
7.4	Disclosure of relationships between directors	<p>Mr. Dilip Hanumara is related to Directors of the Company as under –</p> <p>Dr Rajamohan Rao – Son-in-Law Non-Executive Director & Promoter</p> <p>Ms. Bhavana Rao – Spouse Executive Director & Promoter</p>

Kindly take the same on record.

Thanking you.

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary