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 (East) Mumbai - 400 051

Company Code: TRIGYN

company code. might

Subject:

<u>Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR)</u>

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 March 31, 2023.

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



Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other related	Value of the related	Remarks on approval by	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance
			Chairman & Non-Executive							
	0, 0	R. Ganapathi	Director	Remuneration			Approved	20.00		0.0
	0/	Bhavana Rao	Executive Director	Remuneration			Not Applicable	71.99		0.0
3	Trigyn Technologies Limited	Amin Bhojani	Chief Financial Officer	Remuneration		0.00	Not Applicable	25.40	0.00	0.0
			Company Secretary, Vice							
	0,	Mukesh Tank	President Legal	Remuneration			Not Applicable	16.35		0.0
5	Trigyn Technologies Limited	Homiyar Panday	President & Director	Remuneration		0.00	Not Applicable	478.40		0.0
6	Trigyn Technologies Limited	Dilip Hanumara	CEO	Remuneration		0.00	Not Applicable	974.21	0.00	0.0
7	Trigyn Technologies Limited	Dr. P. Raja Mohan Rao	Non-Executive Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
8	Trigyn Technologies Limited	Ch. V. V. Prasad	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
9	Trigyn Technologies Limited	A. R. Ansari	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
10	Trigyn Technologies Limited	Vivek Khare	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
11	Trigyn Technologies Limited	Dr. B. R. Patil	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
12	Trigyn Technologies Limited	K. S. Sripathi	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
13	Trigyn Technologies Limited	Lakshmi Potluri	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.0
14	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	Advance		205.00	Approved	0.00	102.76	102.7
	<u> </u>		, ,	Purchase of goods or						
15	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	services		500.00	Approved	0.00	-1.16	-1.10
		United Telecoms Limited	Promoter Company	Advance			Approved	0.00		500.00
	<i>O</i> ,		,	Purchase of goods or			The same			
17	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	services		151.05	Approved	0.00	0.00	0.0
			Associates of Promoter							
18	Trigyn Technologies Limited	Andhra Networks Limited	Company	Advance		360.00	Approved	0.00	0.00	0.0
10		Promuk Hoffmann International	Associates of Promoter	riavance		500.00	пррготец	0.00	0.00	0.0
19		Limited	Company	Advance		0.00	Approved	0.00	70.00	70.0
13	Trigyii reamologies Emited	Limited	Associates of Promoter	Purchase of goods or		0.00	Арргочеи	0.00	70.00	70.0
20	Trigyn Technologies Limited	United Telelinks (Bangalore) Limited	Company	services		100.00	Approved	0.00	1.32	1.3
20	Trigyii reamologies Emited	Office Telefinks (Bungalore) Ellinted	Associates of Promoter	Purchase of goods or		100.00	Арргочеи	0.00	1.52	1.3
21	Trigyn Technologies Limited	Aktivolt Celtek Private Limited	Company	services		41 20	Approved	-41.30	0.00	29.5
2.1	rrigyii reciiilologies Liitiited	AKTIVOIT CEITEK FITVATE LIIIITEG	Entities having Common	Purchase of goods or		41.50	Арргочец	-41.30	0.00	23.3
22	Trigyn Technologies Schweiz GMBH	Business Networks Europe GMBH	Management	services		0.00	Approved	0.00	0.00	0.0
22	Trigyii Tecililologies Scriweiz GiviBH	business Networks Europe divibit	Entities having Common	Sale of goods or		0.00	Арргочеи	0.00	0.00	0.0
22	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Management	services		275.00	Approved	0.00	0.00	0.0
23	rrigyir reciliologies scriweiz divibri	Bizpro international Gilibii	Entities having Common	Purchase of goods or		2/3.00	Арргочеи	0.00	0.00	0.0
24	Triana Trabaglasias Cabanaia CNADII	Diagram International Could	Management			275.00	Approved	-172.47	0.00	0.0
24	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Entities having Common	services Purchase of goods or		2/5.00	Approved	-1/2.4/	0.00	0.0
25	The state of the s	B'				4.20		4.20	0.00	0.0
25	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Management	services		1.26	Approved	-1.26	0.00	0.0
			Managed by relatives of CEO	Purchase of goods or						
26	Trigyn Technologies Limited	Dhira Software Labs	and Executive Director	services		480.00	Approved	-46.10	0.00	-6.7
27	Taian a Tankanlanian Limitan	Dhina Caffeerana Laba	Managed by relatives of CEO	A d		25.00	A	2.22	2.22	2.2
2/	Trigyn Technologies Limited	Dhira Software Labs	and Executive Director	Advance		35.00	Approved	0.00	0.00	0.0
20			Managed by relatives of	Sale of goods or						
28	Trigyn Technologies Limited	Whizdotai Inc	Independent Director	services		40.00	Approved	0.00	3.73	0.0
		l	Managed by relatives of	l						
20	Trigyn Technologies Inc.	Whizdotai Inc	Independent Director	Investment		0.00	Approved	0.00	389.70	437.2