

May 30, 2023

**BSE Limited**

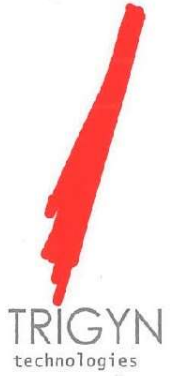
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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



**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 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**

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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						Opening balance	Closing balance
1	Trigyn Technologies Limited	R. Ganapathi	Chairman & Non-Executive Director	Remuneration		0.00	Approved	20.00	0.00	0.00
2	Trigyn Technologies Limited	Bhavana Rao	Executive Director	Remuneration		0.00	Not Applicable	71.99	0.00	0.00
3	Trigyn Technologies Limited	Amin Bhojani	Chief Financial Officer	Remuneration		0.00	Not Applicable	25.40	0.00	0.00
4	Trigyn Technologies Limited	Mukesh Tank	Company Secretary, Vice President Legal	Remuneration		0.00	Not Applicable	16.35	0.00	0.00
5	Trigyn Technologies Limited	Homiyar Panday	President & Director	Remuneration		0.00	Not Applicable	478.40	0.00	0.00
6	Trigyn Technologies Limited	Dilip Hanumara	CEO	Remuneration		0.00	Not Applicable	974.21	0.00	0.00
7	Trigyn Technologies Limited	Dr. P. Raja Mohan Rao	Non-Executive Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
8	Trigyn Technologies Limited	Ch. V. V. Prasad	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
9	Trigyn Technologies Limited	A. R. Ansari	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
10	Trigyn Technologies Limited	Vivek Khare	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
11	Trigyn Technologies Limited	Dr. B. R. Patil	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
12	Trigyn Technologies Limited	K. S. Sripathi	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
13	Trigyn Technologies Limited	Lakshmi Potluri	Independent Director	Remuneration		0.00	Not Applicable	0.00	0.00	0.00
14	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	Advance		205.00	Approved	0.00	102.76	102.76
15	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	Purchase of goods or services		500.00	Approved	0.00	-1.16	-1.16
16	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	Advance		500.00	Approved	0.00	500.00	500.00
17	Trigyn Technologies Limited	United Telecoms Limited	Promoter Company	Purchase of goods or services		151.05	Approved	0.00	0.00	0.00
18	Trigyn Technologies Limited	Andhra Networks Limited	Associates of Promoter Company	Advance		360.00	Approved	0.00	0.00	0.00
19	Trigyn Technologies Limited	Promuk Hoffmann International Limited	Associates of Promoter Company	Advance		0.00	Approved	0.00	70.00	70.00
20	Trigyn Technologies Limited	United Telelinks (Bangalore) Limited	Associates of Promoter Company	Purchase of goods or services		100.00	Approved	0.00	1.32	1.32
21	Trigyn Technologies Limited	Aktivolt Celtek Private Limited	Associates of Promoter Company	Purchase of goods or services		41.30	Approved	-41.30	0.00	29.50
22	Trigyn Technologies Schweiz GMBH	Business Networks Europe GMBH	Entities having Common Management	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00
23	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Entities having Common Management	Sale of goods or services		275.00	Approved	0.00	0.00	0.00
24	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Entities having Common Management	Purchase of goods or services		275.00	Approved	-172.47	0.00	0.00
25	Trigyn Technologies Schweiz GMBH	Bizpro International Gmbh	Entities having Common Management	Purchase of goods or services		1.26	Approved	-1.26	0.00	0.00
26	Trigyn Technologies Limited	Dhira Software Labs	Managed by relatives of CEO and Executive Director	Purchase of goods or services		480.00	Approved	-46.10	0.00	-6.77
27	Trigyn Technologies Limited	Dhira Software Labs	Managed by relatives of CEO and Executive Director	Advance		35.00	Approved	0.00	0.00	0.00
28	Trigyn Technologies Limited	Whizdotai Inc	Managed by relatives of Independent Director	Sale of goods or services		40.00	Approved	0.00	3.73	0.00
29	Trigyn Technologies Inc.	Whizdotai Inc	Managed by relatives of Independent Director	Investment		0.00	Approved	0.00	389.70	437.23
Total value of transaction during the reporting period								1325.22		