

13th June 2022

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Intimation of appointment of Secretarial Auditors and Internal Auditors for the Company

Dear Sir/Madam,

With reference to above captioned subject & pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 13th June 2022 has appointed M/s K. P. Ghelani & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22. We request you to kindly take the above information on your record.

Further Ms. Anitha R Company Secretary has been appointed as the Internal Auditor of the Company for the Financial Year 2022-23.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer