

13th June 2022

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

Scrip code: 542923

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), we would like to inform you that a meeting of Board of Directors of the company was held today to consider and transact the following:

1. Approve Change of Registrar and Transfer Agent from Link Intime India Pvt. Ltd to BgSE Financials Limited.
2. Appointment of Secretarial Auditor for The Financial Year 2021-22
3. Appointment of Internal Auditor for the Financial Year 2022-23
4. Approval of notice for calling of Extra Ordinary General Meeting (EGM) of the company. and decided to convene EGM on Tuesday 5th July 2022 at 4:00 p.m. through VC/OAVM Facility.
5. Board has appointed Mr. Kiran Kumar R, an Advocate as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with Extra Ordinary General Meeting (EGM)of the company to be held on Tuesday 5th July 2022.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M. This is for your information and records

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