

13th June 2022

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

Scrip code: 542923

Sub: Intimation of appointment of scrutinizer for the e-voting process at the Extra Ordinary General Meeting (EGM) of the Company

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that, the Board of Directors, in their meeting held on 13th June 2022, 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.

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