

03/06/2023

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

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 30th May 2023 has appointed CS Puja Pujari, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year from 2022- 23 to 2024-25.

Further Ms. Anitha R Company Secretary has been appointed as the Internal Auditor of the Company for the Financial Year from 2022- 23 to 2024-25.

Yours faithfully
For M/s **Tranway Technologies Limited**



CS. Anitha R
Company Secretary and Compliance Officer
Membership No: ACS 60826