

Date: 27.06.2020

To,
Compliance Department
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

Ref: Scrip Code – 542923

Sub: Intimation of appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2019-20

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 20th June 2020 has appointed M/s Arpan Sengupta and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20.

Further M/S A Gangopadhyay & Co Chartered Accounts has been appointed as the Internal Auditors of the Company for the Financial Year 2019-20.

We request you to kindly take the above information on your record.

Thanking You,
Yours Sincerely

For TRANWAY TECHNOLOGIES LIMITED



Name of Director - BHARAT
Director
DIN: 03542954

An ISO 9001 : 2015 Certified Company

Regd. Office : Gf-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar, 6th Phase, Bangalore, KA - 560078
Corp. Office : #1914, 18th A Main, 5th Cross, R K Colony, J P Nagar, 2nd Phase, Bangalore, KA - 560078
Website : www.tranwayinc.com Phone : Corp. Office : +91- 80 - 4673 0800 / Regd. Office : +91 – 80. 2654 1552