

08<sup>th</sup> September 2021

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 6th Annual General Meeting 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 8th September 2021, Wednesday through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) has appointed Mr. Bhavik Pandit, Partner of Sharma and Pagaria Chartered Accountants as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 6th Annual General Meeting of the company to be held on Thursday, 30th September 2021.

This is for your information and records.

Thanking you,

For M/s Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer

An ISO 9001 : 2015 Certified Company

Regd. Office : Gf-01, Pallavi Enclave, 26<sup>th</sup> Main, 17<sup>th</sup> Cross, J P Nagar, 6<sup>th</sup> Phase, Bangalore, KA - 560078  
Corp. Office : # 1914, 18<sup>th</sup> A Main, 5<sup>th</sup> Cross, R K Colony, J P Nagar, 2<sup>nd</sup> Phase, Bangalore, KA - 560 078  
Website : www.tranwayinc.com Phone : Corp: Office : +91- 80 - 4673 0800 / Regd. Office : +91 - 80 2654 1552