

Tranway21

8th September 2025

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

Scrip code: 542923

**Sub:** Intimation of appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., 8<sup>th</sup> September 2025, have approved the following:

**Appointment of Statutory Auditors:**

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. B M S S & Co, Chartered Accountants (FRN. No: 005389S) as Statutory Auditors of the Company, in place of retiring Auditors M/s Luharuka & Co for a period of 5 (Five) consecutive years from the conclusion of the 10<sup>th</sup> Annual General Meeting till the conclusion of the 15<sup>th</sup> Annual General Meeting.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as ANNEXURE-A.

The above information will also be hosted on the website of the Company i.e., [www.tranwayinc.com](http://www.tranwayinc.com)

Thanking you,

For **M/s Tranway21 Technologies Limited**

  


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

**Annexure – I**

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	B M S S & Co, Chartered Accountants
2	Reason for change	Appointment: The term of the current Statutory Auditors i.e, Luharuka and Co Will be expiring at the conclusion of ensuing 10 <sup>th</sup> Annual General Meeting of the Company. Therefore, M/s B M S S & Co, Chartered Accountants have been appointed as the Statutory Auditors of the Company.
3	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 10 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 15 <sup>th</sup> Annual General Meeting of the Company subject to the Approval of the Shareholders of the Company at the ensuing i.e. 10 <sup>th</sup> Annual General Meeting.
4	Brief Profile	Please refer Annexure II
5	Disclosure of relationships between directors	Not Applicable



# Company

Accountant partnership firm, we offer a complete range of accounting, tax, and business advisory services with over 35 years of experience. We aim to simplify compliance and support sustainable growth for businesses and individuals.

Our audit services include audits for public sector undertakings, banks, societies, and NGOs, ensuring transparency and accuracy. Our tax and GST services cover everything from return filing to representation in assessments and appeals.

We provide support for starting a new company, including foreign entity setup, RBI/FEMA compliance, and advisory services for mergers and acquisitions, offering financial, legal, and strategic guidance.

Our Virtual CFO services bring expert-level financial planning, reporting, and decision-making to your business. We also help clients stay compliant with labour laws, such as PF and ESI.

Whether you are an established business, setting up a new venture, or navigating tax matters, we provide practical solutions and peace of mind. B M S S & CO. is your reliable partner for financial clarity, compliance, and corporate success.

## Our Services

We help businesses, individuals, and organizations manage their accounts and financial matters. With over 35 years of experience, here's how we can support you.

# PARTNERS OF BMS & CO

**Y H K, B.com, FCA**

PARTNER

Chartered Accountant with 13 years' experience in audit, taxation, finance, services across corporate, and trust sector

**Iran , FCA**

Chartered Accountant with 23 years' experience in statutory audits, banking, ULB, and social sector

**B M Naveen, B.com, FCA**

PARTNER

“Practicing CA with 3 years' experience in audits, finance, and consultancy for corporates, banks, trusts, and government-funded projects”

**M.A. Ravishankar , FCA**

PARTNER

Chartered Accountant with 43 years' combined experience in industry and practice, specializing in corporate and bank audits, social sector consultancy, externally aided projects, and statutory audits of PSBs and private banks

**Deepthi , FCA**

Chartered Accountant with 8 years' experience in statutory/internal audits, planning, risk and financial management across sectors like healthcare, Education, Banking,

**T.V. Sudarshan, FCA**  
MANAGING  
PARTNER.

Practicing CA with 24 years' experience, DISA qualified Chartered auditor for banks, experience in taxation, and social sector consultancy.

**Ca. Girija Sudarshan , FCA**  
PARTNER

27 years industrial experience in senior positions and 12 years professional as practicing CA. Well versed in the finances and audit of Corporate, Co-operative and Banking Sector, Trusts & Charitable Institutions and firms and financial services consultancy services under the Extended Assisted Projects

**Ca.Harshitha Vijay Gopala**  
PARTNER

Chartered Accountant with 6 years' professional experience, well-versed in accounting and audits of corporates, cooperatives, trusts, and firms; experienced in external assisted projects, financial consultancy

**Ca. S.Krishna Prasad, FCA**

PARTNER

Chartered Accountant with 45 years' experience in industry and practice, specializing in corporate and bank audits, taxation, and accounting. Key Resource Person for joint statutory

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ABILITY<sup>2</sup>



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