

04th December, 2020

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

Dear Sir,

Scrip code: 542923

Sub: Intimation of appointment of scrutinizer for the e-voting process at the 5th 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 4th December 2020, at Registered office of the company, has appointed CS S K Bahar Uddin, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 5th Annual General Meeting of the company to be held on 26th December, 2020.

This is for your information and records.

Thanking you,

For Tranway Technologies Limited


Bharat



Managing Director
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 - 560 078
Website : www.tranwayinc.com Phone : Corp: Office : +91- 80 - 4673 0800 / Regd. Office : +91 - 80 2654 1552