

5th April 2022

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

Scrip code: 542923

Dear Sir/Madam,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant regulation 30(2) of the (Listing Obligation and Disclosure Requirements) Regulation, 2015 this to inform you the following material event

1. Resignation of Mr. Gangisetty Srinivasulu Prashanth (DIN: 06880088), Mr. Dhakshinamoorthy Amanalingam Pillai (DIN: 08638822) and Mr. Arul Kumar (DIN: 08638858) Independent Directors of the company vide their Resignation Letter dated 5th of April 2022.

RESIGNATION OF INDEPENDENT DIRECTORS

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Gangisetty Srinivasulu Prashanth (DIN: 06880088), Mr. A Dakshinamoorthy (DIN: 08638822) and Mr. Arul Kumar (DIN: 08638858) Independent Directors of the Company have resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments vide their resignation letter dated 5th of April, 2022 and Board of Directors have accepted their resignation in the meeting of the Board of Directors of the Company which was held on 5th of April, 2022.

We further confirm that there is no other material reason for their resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure

under Regulation 30(2) of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 the details is given as an **Annexure "A"** to this letter.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer

ANNEXURE "A"

Particulars	Gangisetty Srinivasulu Prashant (DIN: 06880088),	A Dakshinamoorthy (DIN: 08638822)	Arul Kumar (DIN: 08638858)
1. Reason for Change in Directors:	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments
2. Date of Cessation	05.04.2022	05.04.2022	05.04.2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable	Not Applicable

Date: 5th April, 2022

From
Gangisetty Srinivasulu Prashanth
Pavani Park west, Block A, G02,
Innecircle, Whitefield,
Bangalore- 560066

To,
The Board of Directors
Tranway Technologies Limited
GF 01, Pallavi Enclave, 17th Cross
26th main, JP Nagar 6th Phase
Bangalore – 560078

Dear Sir/Madam

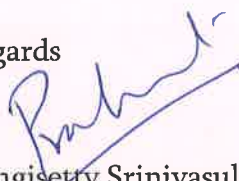
I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of TRANWAY TECHNOLOGIES LIMITED with effect from the Board Meeting Dated 05th April 2022.

Further, I hereby give my confirmation as per clause 7B of Para of PART A of schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly Accept my resignation and inform all the Authorities Concerned.

Thanks for the opportunity extended to be associated with the company.

Regards


Gangisetty Srinivasulu Prashanth
(DIN: 06880088)

Date: 5th April, 2022

From
A Dhakshinamoorthy
152, Rainbow Drive Sarjapurn Road
Near Wipro Corporate Office
Bangalore South, Carmelaram
Bangalore - 560035

To,
The Board of Directors
Tranway Technologies Limited
GF 01, Pallavi Enclave, 17th Cross
26th main, JP Nagar 6th Phase
Bangalore - 560078

Dear Sir/Madam

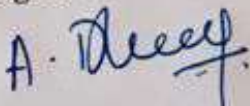
I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of TRANWAY TECHNOLOGIES LIMITED with effect from the Board Meeting Dated 05th April 2022.

Further, I hereby give my confirmation as per clause 7B of Para of PART A of schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly Accept my resignation and inform all the Authorities Concerned.

Thanks for the opportunity extended to be associated with the company.

Regards



A Dhakshinamoorthy
(DIN: 08638822)

Date: 5th April, 2022

From

Arul Kumar

No G001, Pallavi Enclave, 17th Cross,

26th main, JP Nagar 6th Phase,

Bangalore South

Karnataka 560078

To,

The Board of Directors

Tranway Technologies Limited

GF 01, Pallavi Enclave, 17th Cross

26th main, JP Nagar 6th Phase

Bangalore – 560078

Dear Sir/Madam

I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of TRANWAY TECHNOLOGIES LIMITED with effect from the Board Meeting Dated 05th April 2022.

Further, I hereby give my confirmation as per clause 7B of Para of PART A of schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly Accept my resignation and inform all the Authorities Concerned.

Thanks for the opportunity extended to be associated with the company.

Regards



Arul Kumar

(DIN: 08638858)