

Date: 29-10-2025

To

The Secretary

Listing Department, BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 542923

Subject: Outcome of Board Meeting held to consider Resignation of Chief Financial Officer of the Company.

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Wednesday the 29th October, 2025 which commenced at 4.00 PM and concluded at 5.00 PM have inter alia considered and transacted the following business:

- 1. Resignation of Mrs. Preeti Sandeep Byse from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the company.**

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I.

The letter of resignation received from Mrs. Preeti Sandeep Byse containing detailed reasons for the resignation is enclosed as Annexure II.

This intimation is also being uploaded on the Company's website at www.tranwayinc.com.

Thanking You

For M/s Tranway21 Technologies Limited

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

#1, MRK Tower, First Floor, 41st Main, SBI Colony, J P Nagar 1st Phase, Sarakki Gate,
Kanakapura Main Road, Bangalore-560078, Karnataka, INDIA.

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Annexure I

Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr. No	Details of Event that need to be provided	Information of such events(s)
1	Reason for change viz. resignation	Mrs. Preeti Sandeep Byse, Chief Financial Officer and Key Managerial Personnel of the Company has tendered her resignation from the services of the Company to pursue another career related interest. She has confirmed that there is no other material reason for her resignation other than the above.
2	Date of cessation	29-10-2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

29 October 2025

To
The Board of Directors
Tranway21 Technologies Limited
1st floor, 41st Main, Kanakapura Main Rd,
Sarakki Gate, SBI Colony, 1st Phase,
J. P. Nagar, Bengaluru, Karnataka 560078

Sub : Resignation from the Position of Chief Financial Officer (CFO) at Tranway21 Technologies Limited

I am writing to formally tender my resignation from my position as Chief Financial Officer (CFO) at Tranway21 Technologies Limited as I would like to pursue career related interests. It has been a privilege to work in this esteemed institution. I will always cherish the memories and milestones we have shared. Wishing Tranway21 Technologies Limited team success and prosperity.

Thank you once again for everything.



Preeti Sandeep Byse

Date : 29-Oct-25

Place : Bangalore