



Date: 07-09-2026

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

Scrip code: 542923

Sub: Intimation of Change in Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the following change in the management of the Company has taken place:

1. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors, who are liable to retire by rotation, at the ensuing Annual General Meeting:
 - a. Mrs. Kalavathy Bylappa (DIN:03550060)
 - b. Mr. Bharat (DIN: 03542954)

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed following directors as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 7th September 2026, and has recommended their appointment as a Non-Executive Woman Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 30th September 2026 , subject to the approval of the Members at the ensuing Annual General Meeting. Brief profile attached as **Annexure 1 and 2**
 - a. Ms. Asha Diwakar – DIN 08279496
 - b. Ms. Priyanka Sethia – DIN 08592235

Tranway21

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the cessation of **Mr. Chekodu Venkataraja (DIN: 09255719)** from the position of Non-Executive Independent Director of the Company and his continuation on the Board as a Non-Executive Director, with effect from 30th September 2026, subject to the approval of the Members at the ensuing Annual General Meeting.. His brief profile is attached as **Annexure 3**.
4. Based on recommendation of Nomination and Remuneration committee, Board has recommended the re-appointment following Directors as Managing Director and Whole Time Directors and Key Managerial Person of the Company for the term of 5 (five) year commencing with effect from 24th July 2026 to 23rd July 2031 at the ensuing Annual General Meeting. Brief profile attached as **Annexure 4 and 5**
 - a. Mrs. Kalavathy Bylappa (DIN:03550060) – Chairman and Managing Director
 - b. Mr. Bharat (DIN: 03542954) – Whole Time Director

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 05:00 P.M.

Thanking you

For M/s Tranway21 Technologies Limited



CS. Anitha R
Company Secretary and Compliance Officer
Membership No: FCS 14124

Reg off: No. 67, 2nd floor, 29th C Cross, Geetha Colony, 4th Block, Jayanagar, Bengaluru – 560011
Website: www.tranwayinc.com Email ID: cs@tranwayinc.com Ph no: 8861396969



Annexure 1

Name of the Director	Ms Asha Diwakar (DIN 08279496)
Reason for Change	Appointment
Date of appointment and term of appointment	07 th September 2026 subject to approval of the Shareholders and 5 year Term
Type	Non-executive Independent woman Director
Age	40 years
Qualification	MBA, CS
Brief Profile	Corporate Governance Professional and Practising Company Secretary with 10+ years of experience in governance, Board processes, regulatory compliance, strategic transactions and business advisory. Experienced in corporate finance, risk management, internal controls, M&A, restructuring, fundraising, FEMA and cross-border transactions, with strong independent judgement, governance oversight and strategic insight.
Directorship held in other companies	1. VSA Date Tech Private Limited (Director) 2. Pan Electronics (India) Limited (Director) 3. Vtaminm Finserv Private Limited (Director) 4. CLAAT Corporate Advisors LLP (Designated Partner)
No of Equity Shares held in the company	nil
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Ms. Asha Diwakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none

Annexure II

Name of the Director	Ms Priyanka Sethia (DIN 08592235)
Reason for Change	Appointment
Date of appointment and term of appointment	07 th September 2026 subject to approval of the Shareholders FOR A 5 Year Term
Type	Non-executive Independent woman Director
Age	37 years
Qualification	LLB, ACS, CMA
Brief Profile	Corporate Governance Professional, Practising Company Secretary, Cost & Management Accountant and Corporate Lawyer with 15+ years of experience in corporate governance, Board advisory, corporate law, regulatory compliance and strategic transactions. Expertise in corporate structuring, Companies Act, FEMA/RBI, cross-border transactions, M&A, restructuring, due diligence, fundraising, investment transactions and commercial agreements, with strong governance, legal and financial insight, regulatory oversight, risk management and strategic business planning.
Directorship held in other companies	1. Vtaminm Finserv Private Limited (Director) 2. CLAAT Corporate Advisors LLP (Designated Partner)
No of Equity Shares held in the company	nil
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Ms. Priyanka Sethia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none

ANNEXURE III

Particulars	Details
Name	Mr. Chekodu Venkataraja
DIN	09255719
Current designation	Non-Executive Independent Director
Existing appointment	Independent Director for five years with effect from 5 April 2022
Proposed change	Cessation from capacity of Independent Director and continuation as Non-Executive Director w.e.f. 30 September 2026, subject to members approval.
Regulatory basis	Regulation 25(2A) of SEBI LODR requires shareholder approval by Special Resolution for removal/cessation of an Independent Director.

ANNEXURE 4

Name of the Director	Mrs. Kalavathy Bylappa
Reason for Change	Re Appointment
Date of appointment and term of appointment	24 th July 2026 subject to approval of the Shareholders and 5-year Term
Type	Chairman and Managing Director
Age	53
Qualification	BE
Brief Profile	Kalavathy is an IT thought leader with expertise in leading and building IT technology team. She carries 2 decades of experience focusing on implementation of IT services and projects. Her in-depth knowledge in market trends help in analysing client's requirement, and thereby create a roadmap for business success. Prior to Tranway21 she had worked with Ness Technologies, SAP Labs & Thomson Reuters to setup the QA teams from inception to delivery.
Directorship held in other companies	BHHS TECHNOLOGIES LIMITED a subsidiary company
No of Equity Shares held in the company	3178770
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Mrs. Kalavathy Bylappa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none



ANNEXURE 5

Name of the Director	Mr. Bharat
Reason for Change	Re Appointment
Date of appointment and term of appointment	24 th July 2026 subject to approval of the Shareholders and 5-year Term
Type	Whole Time Director
Age	53
Qualification	SSLC; Honorary Ph.D
Brief Profile	A multi-facet entrepreneur has a proven track record of business creation, development and optimization. The extensive industry knowledge combined with unique ability to execute his visions helped him to emerge as one of the leading entrepreneurs in the service industry. His strong network, innovative leadership and entrepreneurial methodologies significantly contributed to acquire business goals within a short-span.
Directorship held in other companies	BHHS TECHNOLOGIES LIMITED a subsidiary company
No of Equity Shares held in the company	31,78,980
Information as required pursuant to BSE circular with ref no LIST/COMP/14/2018-19	Mr. Bharat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter se	none