

Tranway21

24th July 2026

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

Scrip code: 542923

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Chairman and Managing Director and Whole Time Director of the company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on 24th July 2026, has taken following decisions:

- i. Re-appointment of **Ms. Kalavathy Bylappa (DIN: 03550060)** as the Chairman and Managing Director of the Company for the period of Five Years with effect from 24th July 2026 to 23rd July, 2031.
- ii. Re-appointment of **Mr. Bharat (DIN: 03542954)** as the Whole Time Director of the Company for the period of Five Years with effect from 24th July 2026 to 23rd July, 2031.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED



Anitha R
Company Secretary and Compliance Officer

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ANNEXURE 1

Name of the Director	Kalavathy Bylappa
Date of Re appointment	24 th July 2026
Type	Chairman and Managing Director
Age	54 years
Date of Appointment	10 th May 2021
Qualification	BE
Expertise	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 analyzing 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
No of Equity Shares held in the company	3178770
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. 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	Ms. Kalavathy Bylappa is a Wife of Director Mr. Bharat

ANNEXURE 2

Name of the Director	Mr. Bharat
Date of Re appointment	24 th July 2026
Type	Whole Time Director
Age	54 years
Date of Appointment	10 th May 2021
Qualification	SSLC
Expertise	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
No of Equity Shares held in the company	3178980
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	Mr. Bharat is a Husband of Director Ms. Kalavathy Bylappa