

Tranway21

Date: 01-07-2026

To
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 542923

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Mr. Nagaraj S R** and **Mr. Anand Patil**, Independent Directors of the Company have vide their respective letters dated July 1st, 2026, tendered their resignations from the position of Independent Director of the Company with effect from the close of business hours on July 1st, 2026, due to their other professional engagements and personal commitments.

Consequent to their resignations, **Mr. Nagaraj S R** and **Mr. Anand Patil** shall also cease to be members of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee of the Company, with effect from the close of business hours on July 1st, 2026.

The Board of Directors places on record its sincere appreciation for the valuable contributions, guidance, and support extended by **Mr. Nagaraj S R** and **Mr. Anand Patil** during their tenure as Independent Directors of the Company.

Further, the details required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I. Copies of the resignation letters received from **Mr. Nagaraj S R** and **Mr. Anand Patil** are also enclosed.

This intimation is also being made available 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

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Mr. Nagaraj S R

SI NO	Particulars	Information with regard to Resignation of Mr. Nagaraj S R
1.	Reason for change viz. resignation.	Due to Other Professional Engagement
2.	Date of cessation	Cessation with effect from close of business hours on 1 st of July 2026
3	Letter of Resignation along with detailed reason for resignation.	Enclosed
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Nagaraj S R, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

2. Mr. Anand Patil

SI NO	Particulars	Information with regard to Resignation of Mr. Anand Patil
1.	Reason for change viz. resignation.	Due to Other Professional and Personal Commitment
2.	Date of cessation	Cessation with effect from close of business hours on 1 st of July 2026
3	Letter of Resignation along with detailed reason for resignation.	Enclosed
4	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Anand Patil, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

From,
Anand G Patil
7111, Sobha Arena
Judicial Layout. Kanakapura Road,
Bangalore, Karnataka – 560062

To,
Managing Director & Other Directors
Tranway21 Technologies Limited
No.67, 2nd Floor
29th C Cross, Geetha Colony
4th Block, Jayanagar
Bangalore, Karnataka - 560011

Dear Managing Director & Other Directors,

I am writing to communicate my resignation from my positions as Independent Director at Tranway21 Technologies Limited, effective from 1st July 2026 due to my other engagements and personal commitments

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

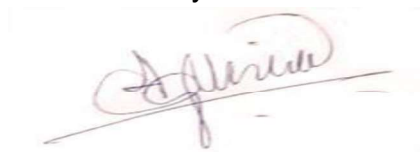
In accordance with notice period specified in my resignation letter, please take notice that I ceased to be an Independent Director of the Company with effect from the close of business hours on 1st July 2026

During the course of my tenure, I have valued the opportunity to work alongside such a dedicated and talented team. I am thankful for the opportunities to contribute to the company's growth and success. I deeply appreciate the support and I had experienced.

I sincerely wish everyone at Tranway21 Technologies Limited continued success and prosperity in all their future endeavours.

Thank you once again for the trust and confidence placed in me during my time here.

Yours faithfully



Anand Patil
01 July 2026

From:

Nagaraj S R
1009, 1st Floor
30th Main Road
Poorna Pragna Layout
Bangalore 560 061

To:

The Managing Director & Other Directors
Tranway21 Technologies Limited
No. 67, 2nd Floor,
29th C Cross, Geetha Colony,
4th Block, Jayanagar,
Bengaluru, Karnataka, 560011

Dear Managing Director & Other Directors,

I am writing to communicate my resignation from my positions as Independent Director and Head of the Audit Committee at Tranway21 Technologies Limited, effective from 1st July 2026 due to my other professional engagements.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

In accordance with the notice period specified in my resignation letter, please take notice that I ceased to be an **Independent Director of the Company with effect from the close of business hours on 1 July 2026.**

Accordingly, I request the Board and the Company Secretary to ensure that all applicable statutory, regulatory, and corporate compliances arising from my cessation of office are completed within the prescribed timelines. These include, inter alia, the filing of the requisite e-forms, including **Form DIR-12** with the Registrar of Companies, and the necessary intimations/disclosures to the stock exchanges and other regulatory authorities, wherever applicable.

For the avoidance of doubt, I hereby place on record that I shall not be responsible for, nor shall any personal liability attach to me in respect of, any delay, omission or non-compliance by the Company in giving effect to my resignation or in fulfilling its statutory and regulatory obligations after the effective date of my cessation from office.

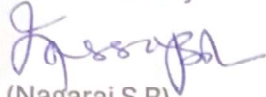
I would appreciate your acknowledging receipt of this communication and confirming that the necessary compliance actions have been initiated & completed in time.

Over the course of my tenure, I have greatly valued the chance to work alongside such a dedicated and talented team. I am grateful for the opportunities to contribute to the company's growth and success, and deeply appreciate the support and collaboration I have experienced.

As I step down, I sincerely wish everyone at Tranway21 Technologies Limited continued success and prosperity in all their future endeavors.

Thank you once again for the trust and confidence you have placed in me during my time here.

Yours faithfully



(Nagaraj S R)

01 July 2026