

**CONTAINERWAY INTERNATIONAL LTD**

**CIN- L60210WB1985PLC038478**

**Reg. Off.:** 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A Kolkata 700013;

**Corp Off:** B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

**Email ID:** containerwayinternational@gmail.com; **Website:** www.containerway.in;

Contact: 011-26039925

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**June 19, 2020**

To,  
The General Manager  
Listing Operation  
BSE Limited, P.J. Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors of the Company held on Friday, June 19, 2020**

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015') and with reference to SEBI Circular dated September 09, 2015, the Board of Directors at their meeting held today, i.e. June 19, 2020 at 02:45 P.M. which concluded at 03:45 P.M. at the Corporate office of the Company, has, *inter-alia* transacted the following business:

1. Pursuant to recommendation of Nomination and remuneration committee, the Board of Director has appointed Mr. Kamal Kumar as an Additional Director (Non-Executive Independent) of the Company, with effect from June 19, 2020, subject to shareholders' approval in the ensuing General Meeting.

Appointment of Mr. Kamal Kumar, as Independent Director, for the period of 5 (five) consecutive years is subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

Please note that Mr. Kamal Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and is not related to any director of the Company. The brief profile of the Director is enclosed herewith as **Annexure A**.

2. Due to personal reasons, Mr. Rohit Kumar Gupta, has resigned from the post of Director of the Company and submitted his resignation vide letter dated June 18, 2020. The Board took note of the same. The intimation received in this regard is attached herewith. We further confirm that there is no other material reason for his resignation.

*You are requested to take above-mentioned information on your records.*

Thanking you.

Yours faithfully

**For Containerway International Limited**

**SD/-**

**Salem Lakshmanan Ganapathi**  
**(Director)**

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**Annexure-A**

**Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Mr. Kamal Kumar</b>
<b>DIN</b>	08199164
<b>Date of Birth</b>	03-03-1974
<b>Brief Resume</b>	Mr. Kamal Kumar, aged 46, is a graduate and holds a Bachelor's Degree in Commerce (B.Com).
<b>Relationships between Directors inter-se</b>	No relationship with any Director
<b>Shareholding in Containerway International Limited</b>	NIL
<b>Directorship in any other listed entity</b>	None
<b>List of Membership / Chairmanship of Committees of other Board</b>	None

**For Containerway International Limited**

**SD/-  
Salem Lakshmanan Ganapathi  
(Director)**

**Dated: June 19, 2020**

**Place: New Delhi**

Date:18<sup>th</sup> June 2020

To,

The Board of Directors,  
M/s Containerway International Ltd  
CIN: L60210WB1985PLC038478  
2A, Ganesh Chandra Avenue, Commerce House,  
9th Floor, Room No.8A Kolkata 700013 WB

**Sub: - Resignation from the Directorship with immediate effect.**

Dear Sir,

Due to some unavoidable circumstances, I am not in the position to carry on with the position as Director in the company and, I hereby tender my resignation from the Board of Directors of the company with immediate effect.

Please accept my resignation and submit the necessary documents with the registrar of Companies and send intimation to other officers/ authorities as required.

I hereby convey my thanks to all the members of Board for co-operation extended during my tenure of Directorship.

Thanking You,  
Yours Sincerely,



**ROHIT KUMAR GUPTA**

DIN: - 03589691

H. No. 105, Aravali Hills CGHS Plot No. GH-74,  
Sector -56 Gurgaon 122011 HR