

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 6th Floor, Room No 608 ,Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata Mall
Road Kolkata WB 700080 Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;
Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;
Contact: 011 – 26039925

21st February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 540597

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("SEBI Listing Regulations").

This is to inform that the Board of Directors of the Company at their Meeting held today i.e., Wednesday, 21st February, 2024 considered and approved the following agenda:

1. Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations"), based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, appointed Ms. Ila Trivedi (DIN:10297697) and Ms. Sonu Gupta (DIN: 07333591) as an Additional Director in the category of Independent Director of the Company for the period of 5 (Five) years with effect from February 21st, 2024, subject to the approval of the Shareholders of the Company.

The above-mentioned Director is not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - A**.

2. Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations"), based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, appointed Mr. Sanjay Deora (DIN:01010427) and Mr. Sanket Deora (DIN: 01417446) as a Non-Executive Additional Director of the Company with effect from February 21st, 2024, subject to the approval of the Shareholders of the Company.

The above-mentioned Director is not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - B**.

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The Board Meeting commenced at 6:30 P.M and concluded at 7:00 P.M.

Kindly take the same on record.

Thanking you,

FOR CONTAINERWAY INTERNATIONAL LIMITED

SALEM LAKSHMANAN GANAPATHI

DIRECTOR

DIN: 01151727

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Annexure - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

S.no	Particulars	Ila Trivedi	Sonu Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ila Trivedi (DIN: 10297697) as an Additional Director in the category of Independent Director of the Company.	Appointment of Ms. Sonu Gupta (DIN: 07333591) as an Additional Director in the category of Independent Director of the Company.
2.	Date and term of appointment	With effect from February 21 st , 2024, for the period of 5 years subject to approval of the Shareholders.	With effect from February 21 st , 2024, for the period of 5 years subject to approval of the Shareholders.
3.	Brief profile	Ms. Ila Trivedi, Indian Citizen, completed Post Graduation Diploma in Business Management from ABE UK affiliated college in Singapore. Later she worked in the field of Accounts and Finance in Singapore based Company for more than 8 years. Her core areas include Accounting and Finance. She currently has an experience in the field of about 23 years.	Ms. Sonu Gupta, Indian Citizen is a Mumbai based Practicing Advocate and an Insolvency Resolution Professional empanelled with IBBI (Insolvency and Bankruptcy Board of India) having a vast experience of more than 14 years in the Legal field of providing consultation to her clients. Her core areas of practice include providing legal resolution to various clients and has appeared before various Regulatory Bodies such as NCLT, SAT, High court and Supreme Court as well.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

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Annexure -B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Non-Executive Additional Director

S.no	Particulars	Sanjay Deora	Sanket Deora
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Deora (DIN: 01010427) as a non-executive Additional Director of the Company.	Appointment of Mr. Sanket Sanjay Deora (DIN: 01417446) as a non-executive Additional Director of the Company.
2.	Date and term of appointment	With effect from February 21 st , 2024, subject to approval of the Shareholders.	With effect from February 21 st , 2024, subject to approval of the Shareholders.
3.	Brief profile	Mr. Sanjay Deora is aged about 59 years, and B.E. Mechanical by qualification. He is having Sound experience for production & planning of AAC, AAAC, ACSR conductors & G.I. wire, earth wire & cables & conductors' machineries & aluminium rods rolling mills & manufacturer of aluminium wire rods beside taking keen interest and motivation for achieving sales target. Putting innovative ideas for motivating for super-fast production and continuous development in machinery design and new products year by year to cover the entire spectrum of manufacturing activities covering the total requirement of cables and conductors and its machineries.	Mr. Sanket Sanjay Deora is aged about 34 years and B.E. Mechanical by qualification. He is the key person and is involved in planning of AAC, AAAC, ACSR conductors & G.I. wire, earth wire & cables & conductors' machineries. Putting innovative ideas for motivating for super-fast production and continuous development in machinery design and new products year by year to cover the entire spectrum of manufacturing activities covering the total requirement of cables and conductors and its machineries.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

FOR CONTAINERWAY INTERNATIONAL LIMITED

SALEM LAKSHMANAN GANAPATHI

DIRECTOR

DIN: 01151727