

**CONTAINERWAY INTERNATIONAL LTD.**

**CIN: L60210WB1985PLC038478**

**Reg. Off.:** 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> 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

October 24, 2019

To,  
The General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 540597

**Sub: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Naveen Kumar as Chief Financial Officer of the Company**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that Mr. Naveen Kumar, Chief Financial Officer (CFO) of the Company has resigned from the service of the Company w.e.f. close of business hours of October 23, 2019 on account of pre-occupancy. The Company has accepted the same and wishes him success in his future endeavors.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,

For Containerway International Limited

  
Shivam Singhal

(Company Secretary & Compliance Officer)