

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, 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

December 3, 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. Shivam Singhal as Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject, we wish to inform you that Mr. Shivam Singhal, Company Secretary and Compliance Officer of the Company has resigned from the service of the Company w.e.f. close of business hours of December 2, 2019 due to personal reasons. 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



Salem Lakshmanan Ganapathi
(Director)