

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. JanardanRao, 15, Lake Place, P.S Tollygunge, Kolkata- 700029, Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

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

Contact: 011 – 26039925

July 27, 2023

To,
The General Manager
Listing Operation,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company held on July 26, 2023

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 on July 26, 2023 at 01:30 P.M. which concluded at 02:30 P.M. at the Corporate office of the Company, has, *inter-alia*, transacted the following business:

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed the following as Additional Directors (Non-executive & Independent) with effect from July 26, 2023, subject to shareholder's approval in the ensuing General Meeting.

1. Ms. Monica Awana (DIN: 10198554)
2. Mr. Shashi Kumar (DIN: 07728499)
3. Mr. Suraj Singhal (DIN: 09130650)

Appointment of above mentioned Additional Directors (Non-executive & Independent) of the Company are for the period of five (5) years shall be subject to the approval of the shareholders of the Company at the next Annual General Meeting of the Company.

Please note that abovementioned Additional Directors (Non-executive & Independent) are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Brief profile of the Director(s) are enclosed herewith as Annexure A-1, A-2, A-3 respectively.

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

Thanking you

Yours faithfully,

for Containerway International Limited



Salem Lakshmanan Ganapathi

Director

DIN: 01151727

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Annexure A-1

Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015:

Particulars	Details
Name	Ms. Monika Awana
DIN	10198554
Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment	July 26, 2023
Brief Profile	Ms. Monika Awana is a Practicing Company Secretary with more than 3yrs. experience in various advisory services including Accounting, Financial, Corporate Advisory and other services like corporate structuring & company matters.
Nature of expertise in specific functional areas	Corporate Advisory and other services like corporate structuring & company matters
Relationships between Directors inter-se	NO Relation with any directors.
Shareholding in Containerway International Limited	NIL
Directorship in any other listed entity	NIL
List of Membership / Chairmanship of Committees of other Board.	-

for Containerway International Limited

Date: July 26, 2023

Place: Delhi



Salem Lakshmanan Ganapathi

Director

DIN: 01151727

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Annexure A-2

Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015:

Particulars	Details
Name	Mr. Shashi Kumar
DIN	07728499
Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment	July 26, 2023
Brief Profile	Mr. Shashi Kumar is a Chartered Accountant with more than 9yrs. Experience in taxation matters, auditing & legal compliances, registered as a practicing Chartered Accountant with the Institute of Chartered Accountants of India (ICAI), Social Auditor and Peer reviewer.
Nature of expertise in specific functional areas	Finance; Company law matters
Relationships between Directors inter-se	NO Relation with any directors.
Shareholding in Containerway International Limited	NIL
Directorship in any other listed entity	NIL
List of Membership / Chairmanship of Committees of other Board.	-

for Containerway International Limited

Date: July 26, 2023

Place: Delhi



Salem Lakshmanan Ganapathi

Director

DIN: 01151727

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Annexure A-3

Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015:

Particulars	Details
Name	Mr. Suraj Singhal
DIN	09130650
Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment	July 26, 2023
Brief Profile	Mr. Suraj Singhal is a Chartered Accountant. He is associated with taxation matters, auditing & legal compliances, registered as a practicing Chartered Accountant with the Institute of Chartered Accountants of India (ICAI).
Nature of expertise in specific functional areas	Finance; Company law matters
Relationships between Directors inter-se	NO Relation with any directors
Shareholding in Containerway International Limited	NIL
Directorship in any other listed entity	NIL
List of Membership / Chairmanship of Committees of other Board.	-

for Containerway International Limited

Date: July 26, 2023

Place: Delhi



Salem Lakshmanan Ganapathi

Director

DIN: 01151727