

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall  
Road, Kolkata, Kolkata, West Bengal, India, 700080

EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 9227210022

GST No.: 24AACCC2852R1ZD

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29<sup>th</sup> June 2024

To

BSE Limited, Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001
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<b>BSE Scrip Code: 540597</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)-Appointment of Auditor**

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Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Saturday, 29<sup>th</sup> June 2024 and subject to approval of shareholders, has approved the appointment of **M/s. Rajeshkumar P. Shah & Co.**, Chartered Accountants (ICAI Firm Registration No. FRN: 129110W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. B. Agarwal & Co, Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

Kindly take this outcome on record in compliance with applicable statutory provisions.

The Board Meeting commenced at 11:30 A.M and concluded at 12:00 P.M.

Thanking you,

Yours faithfully,

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

**SANKET SANJAY DEORA**  
**DIRECTOR**  
**DIN: 01417446**

**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Appointment of Statutory Auditors:**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	Containerway International Limited
<b>Name of the Auditor</b>	<b>M/s. Rajeshkumar P. Shah</b> , Chartered Accountants (ICAI Firm Registration No. FRN: 129110W)
<b>Reason for Change viz. appointment resignation, removal, death or otherwise</b>	Appointment as Statutory Auditor of the Company
<b>Effective Date of Appointment</b>	29 <sup>th</sup> June 2024 (Subject to approval of shareholders at ensuing General Meeting)
<b>Brief profile</b>	M/s. Rajeshkumar P. Shah & Co., Chartered Accountants, (ICAI Firm Registration No. FRN: 129110W). It has the principal's office at 25, Swastik Chambers, Near Navjivan Press, off Ash ram Road, Ahmedabad-380014 and is having vast experience. It is primarily engaged in providing Auditing, Taxation & legal Consultancy and Finance Consultancy services to its clients.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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