

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

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

June 14, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Subject: Appointment of Chief Financial Officer (CFO).

Dear Sir,

In reference to the above captioned subject, Part A, Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circularNo. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform your good office that the Board of Directors of Containerway International Limited (“The Company”) in their meeting held on June 14, 2019 has considered the appointment of Mr. Naveen Kumar as the Chief Financial Officer (“CFO”) of the Company with effect from June 14, 2019.

1. Appointment of Mr. Naveen Kumar as the Chief Financial Officer of the Company.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as CFO of the Company.
Date of appointment/cessation(as applicable) & Term of appointment;	June 14, 2019
Brief Profile	Mr. Naveen Kumar is a Commerce graduate and has more than 6 years of experience in Accounts & Finance.
Disclosure of Relationships with Directors	Not Applicable

You are requested to take the above submissions in your records.

Thanking you,

For Containerway International Limited


Shivam Singhal
(Company Secretary)

