

**CONTAINERWAY INTERNATIONAL LIMITED**

**CIN: L60210WB1985PLC038478**

**REG. OFF: 6TH FLOOR, ROOM NO 608, SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL,  
KOLKATA, MALL ROAD, KOLKATA, WEST BENGAL - 700080**

**EMAIL ID: CONTAINERWAYINTERNATIONAL@GMAIL.COM | MOBILE NO: +91 9227210022  
GST No.: 24AACCC2852R1ZD**

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**5<sup>th</sup> September, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

**Scrip Code: 540597**

**Dear Sir/Ma'am,**

**Sub: - Outcome of the Board Meeting held on Thursday, September 05, 2024.**

Pursuant to Regulations 30, Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Containerway International Limited ['the Company'] at its meeting held today i.e. Thursday, 5<sup>th</sup> September, 2024, based on the recommendation of the Nomination and Remuneration Committee have approved the following:

1. the appointment Mr. Sanket Sanjay Deora (DIN:01417446) as a Chairman and Managing Director of the Company for the period of 5 (Five) years with effect from 5<sup>th</sup> September, 2024, subject to the approval of the Shareholders of the Company.
2. the appointment Mr. Sanjay Vimalchand Deora as a Chief Financial Officer (CFO) of the Company with effect from 5<sup>th</sup> September, 2024.

Mr. Sanket Sanjay Deora and Mr. Sanjay Deora are not related to the Promoters and is not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure – A**.

The meeting commenced at 08:00 p.m. and concluded at 8:30 p.m.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR CONTAINERWAY INTERNATIONAL LIMITED**

**SANKET SANJAY DEORA  
DIRECTOR  
DIN: 01417446**

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**Annexure – A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Chairman and Managing Director</b>	<b>Chief Financial Officer</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanket Deora as a Chairman and Managing Director of the Company, Subject to approval of shareholders of the company.	Appointment of Mr. Sanjay Deora as a CFO of the Company.
<b>2</b>	Date and term of appointment	Appointment for a term of 5 years w.e.f. 5 <sup>th</sup> September 2024.	w.e.f. 05.09.2024
<b>3</b>	Brief Profile	He is the key person and is involved in planning of AAC, AAAC, ACSR conductors & G.I. wire, earth wire & cables & conductors' machineries.	He is experience in the field of Finance and Admin of more than 30 years
<b>4</b>	Disclosure of Relationship between Directors	Mr. Sanket Deora and Mr. Sanjay Deora are father and son.	Mr. Sanket Deora and Mr. Sanjay Deora are father and son.

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