

17<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 540597**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Resignation 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 M/s B. Agarwal & Co., Chartered Accountants (FRN: 004706N) Statutory Auditors of the Company have tendered their resignation vide their letters dated 15<sup>th</sup> May, 2024 received on 16<sup>th</sup> May, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f. 15<sup>th</sup> May, 2024.

The copy of the resignation letter dated 15<sup>th</sup> May, 2024 with Annexure A as received from M/s B. Agarwal & Co., Chartered Accountants, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors 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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions. Thanking you,  
Yours faithfully,

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

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

**Resignation of B. Agarwal & Co, Chartered Accountants, from the position of Statutory Auditors  
of the Company**

<b><u>SR. NO</u></b>	<b><u>Details of event(s) that need to be provided</u></b>	<b><u>Information of such event(s)</u></b>
1	Name of Statutory Auditors	B. Agarwal & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation in other assignments w.e.f 15 <sup>th</sup> May, 2024
3.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>and term of appointment/re-appointment</del>	The resignation of Statutory Auditors takes into effect from 15 <sup>th</sup> May, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,

Yours faithfully,

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

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



To,  
The Chairman  
Audit Committee  
Containerway International Limited  
6th Floor, Room No 608, Saltee Plaza, Cabin No M-11,  
Near ILS Hospital, Kolkata, Mall Road, Kolkata,  
West Bengal, India, 700080

Dear Sir/Madam,


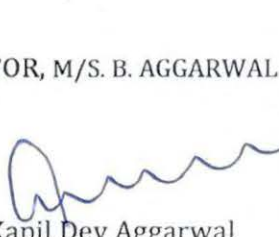
Subject: Resignation from the post of Statutory Auditor

1. Name of the listed entity/ ~~material subsidiary~~: Containerway International Limited
2. Details of the statutory auditor:
  - a. Name: M/s. B. Aggarwal & Co.
  - b. Address: 8/19, GF, Smile Chamber, WEA, Karol Bagh, New Delhi-110005
  - c. Phone number: 91-11-41451520
  - d. Email: info@bac.firm.in
3. Details of association with the listed entity/ ~~material subsidiary~~:
  - a. Date on which the statutory auditor was re-appointed: 24.01.2021
  - b. Date on which the term of the statutory auditor was scheduled to expire: After the conclusion of 38<sup>th</sup> Annual General Meeting of the Company to be held in the year 2026.
  - c. Prior to resignation, the latest audit report/~~limited review report~~ submitted by the auditor and date of its submission.: Audit Report as on 31.03.2024 and submitted on 15.05.2024.
4. Detailed reasons for resignation: Due to pre-occupation and personal reason.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No
6. In case the information requested by the auditor was not provided, then following shall be disclosed: N.A.
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
  - b. *Whether the lack of information would have significant impact on the financial statements/results.*
  - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
  - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: No

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

FOR, M/S. B. AGGARWAL & CO.



Kapil Dev Aggarwal  
Partner  
M. No. 082908

Date:15.05.2024

Place: New Delhi