

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

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

02/04/2021

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 02-04-2021

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 April 02, 2021 at 11 A.M. which concluded at 11:30 A.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 Ms. Jyoti Ganapathi as Non-Independent Additional Director with effect from 02ND April 2021 subject to shareholder's approval in the ensuing General Meeting.

Appointment of Ms. Jyoti Ganapathi, as a Non-Independent Additional Director of the Company for the period of five 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 Ms. Jyoti Ganapathi is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and she is Immediate Relative (Daughter) of Mr. & Mrs. Ganapathi the directors of the Company and the brief profile of the Director is enclosed herewith as Annexure A.

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


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. Jyoti Ganapathi
DIN	01151680
Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment	02-04-2021
Brief Profile	Ms. Jyoti Ganapathi is aged about 41 years and She has done M.S. in HRD from USA
Nature of expertise in specific functional areas	HRD Department
Relationships between Directors inter-se	Immediate Relative (Daughter) of Mr. & Mrs. Ganapathi
Shareholding in Containerway International Limited	NIL
Directorship in any other listed entity	NIL
List of Membership / Chairmanship of Committees on Board of other listed entities	NIL

For Containerway International Limited

Date: 02-04-2021

Place: Delhi


Salem Lakshmanan Ganapathi
(Director)