

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

**REGISTERED OFFICE: 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

09th July, 2024

To,
BSE Limited
Phiroze Jeeyeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra, India

Scrip Code: 540597

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that MR. SALEM LAKSHMANAN GANAPATHI (DIN: 01151727), vide his letter dated July 08TH, 2024 received on 9th July, 2024 has tendered his resignation as Executive Director of the Company with effect from the close of business hours on July 08TH, 2024 due to personal reason.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, enclosed herewith as Annexure-A.

Further, the Company has received confirmation from MR. SALEM LAKSHMANAN GANAPATHI that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 8TH, 2024.

This is for your information and records.

Thanking you,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446

DATE: 09.07.2024
PLACE: AHMEDABAD

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SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	MR. SALEM LAKSHMANAN GANAPATHI has resigned as a Director (Executive) of the Company due to personal reason and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of July 08 TH , 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. SALEM LAKSHMANAN GANAPATHI holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
NIL			

From
Salem Lakshmanan Ganapathi
B 402 Rishis Apartments
Alakananda
New Delhi 110019

Dated 8th July 2024

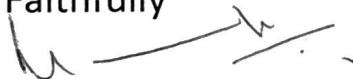
To
The Chairman and Board of Directors
Containerway International Limited
Registered Office Kolkata
HO Ahmedabad

Dear Sirs

Respectfully I hereby tendering my resignations as Promoter and Director of Containerway International Limited because of personal reasons

I thank the Board and members of the company for giving me this opportunity for such a long time . This May be accepted and BSE and MCA may be intimated under advice to me

Thanking you
Yours Faithfully


Salem Lakshmanan Ganapathi
Bew Delhi