

# 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 WB 700080 Corp Off - B 402 Rishi Apartment Alaknanda Kalkaji New Delhi South Delhi - 110019

Email ID: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.co.in](http://www.containerway.co.in);

Contact: 011 – 26039925

September 29, 2023

To,  
The General Manager  
Listing Operation,  
BSE Limited, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulations 2015**

**Ref: Intimation of Completion of tenure for Additional Directors**

This is to inform you that the tenure of following Additional Directors has been completed on the Annual General Meeting held on 28<sup>th</sup> September 2023.

S . No	Name of the Director	DIN
1	Monika Awana	10198554
2	Shashi Kumar	07728499
3	Suraj Singhal	09130650

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of the Director	Monika Awana	Shashi Kumar	Suraj Singhal
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure	Completion of tenure	Completion of tenure
Date of cessation	28 <sup>th</sup> Sept 2023	28 <sup>th</sup> Sept 2023	28 <sup>th</sup> Sept 2023

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**