

CONTAINERWAY INTERNATIONAL LTD
L60210WB1985PLC038478

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 98100 16298

20TH MARCH, 2024

TO,
BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET
MUMBAI-400001

SCRIP CODE: 540597

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board.

- (a) Ms. Monika Awana (DIN: 10198554), has tendered her resignation as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20th March, 2024, citing pre-occupation and other personal commitments. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.
- (b) Mr. Shashi Kumar (DIN: 07728499), has tendered his resignation as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20th March, 2024, citing pre-occupation and other personal commitments. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.
- (c) Mr. Suraj Singhal (DIN: 09130650), has tendered his resignation as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20th March, 2024, citing pre-occupation and other personal commitments. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.
- (d) Mrs. Jyoti Ganapathi (DIN: 01151680), has tendered her resignation as the Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20th March, 2024 citing pre-occupation and other personal commitments. The Resignation dated 20th March, 2024 is received by the Company on 20th March, 2024.
- (e) Mrs. Jayashree Ganapathi (DIN: 01158489), has tendered her resignation as the Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20th March, 2024 citing pre-occupation and other personal commitments. The Resignation 20th March, 2024 is received by the Company on 20th March, 2024.

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The letter(s) of resignation received from Monika Awana, Shashi Kumar, Suraj Singhal, Jyoti Ganapathi and Jayshree Ganapathi are respectively are enclosed herewith.

The information in regards to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SALEM LAKSHMANAN GANAPATHI

DIRECTOR

DIN: 01151727

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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No	PARTICULARS	MONIKA AWANA	SHASHI KUMAR	SURAJ SINGHAL
1.	Reason for Change	Resignation of Monika Awana (DIN: 10198554) as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20 th March, 2024. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.	Resignation of Shashi Kumar (DIN: 07728499) as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20 th March, 2024. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.	Resignation of Suraj Singhal (DIN: 09130650) as the Non-Executive Independent Director of the Company, with effect from close of business hours on 20 th March, 2024. The Resignation letter dated 19th March, 2023 is received by the Company on 20th March, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 20 th March, 2024	Close of business hours on 20 th March, 2024	Close of business hours on 20 th March, 2024
3.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Directors				

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6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.	Enclosed herewith.	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Maple Circuits Limited (Director)	Not Applicable	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Monika Awana has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Shashi Kumar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Suraj Singhal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	PARTICULARS	JYOTI GANAPATHI	JAYSHREE GANAPATHI
1.	Reason for Change	Resignation of Jyoti Ganapathi (DIN: 01151680), as the Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20 th March, 2024.	Resignation of Jayashree Ganapathi (DIN: 01158489), as the Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20 th March, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 20 th March, 2024	Close of business hours on 20 th March, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

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5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable	Not Applicable
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To,

Date: 19.03.2024

The Board of Directors,

CONTAINERWAY INTERNATIONAL LTD

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

Sub: Resignation from the position of Independent Director

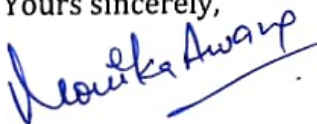
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Office of Independent Director of the **M/S CONTAINERWAY INTERNATIONAL LTD** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **M/S CONTAINERWAY INTERNATIONAL LTD** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



MONIKA AWANA

DIN NO. - 10198554

To,

Date: 19.03.2024

The Board of Directors,

CONTAINERWAY INTERNATIONAL LTD

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

Sub: Resignation from the position of Independent Director

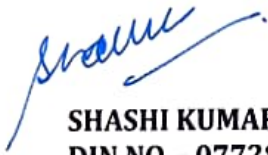
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Office of Independent Director of the **M/S CONTAINERWAY INTERNATIONAL LTD** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **M/S CONTAINERWAY INTERNATIONAL LTD** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



SHASHI KUMAR
DIN NO. - 07728499

To,

Date: 19.03.2024

The Board of Directors,

CONTAINERWAY INTERNATIONAL LTD

ADDRESS - 6TH FLOOR, ROOM NO 608 , SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL
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Sub: Resignation from the position of Independent Director

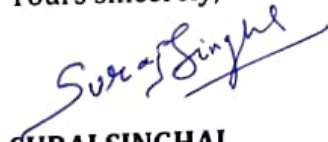
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Office of Independent Director of the **M/S CONTAINERWAY INTERNATIONAL LTD** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **M/S CONTAINERWAY INTERNATIONAL LTD** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



SURAJ SINGHAL

DIN NO. - 09130650

To,

Date: 20.03.2024

The Board of Directors,

CONTAINERWAY INTERNATIONAL LTD

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

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Director's post of the **M/S CONTAINERWAY INTERNATIONAL LTD** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **M/S CONTAINERWAY INTERNATIONAL LTD** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours sincerely,



JAYASHREE GANAPATHI

Director

DIN NO. - 01158489

To,

Date: 20.03.2024

The Board of Directors,
CONTAINERWAY INTERNATIONAL LTD
ADDRESS - 6TH FLOOR, ROOM NO 608 , SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL
MALL ROAD, KOLKATA WEST BENGAL -700080.

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Director's post of the **M/S CONTAINERWAY INTERNATIONAL LTD** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **M/S CONTAINERWAY INTERNATIONAL LTD** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours sincerely,



JYOTI GANAPATHI
Director
DIN NO. - 01151680