

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

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

March 12, 2020

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 Thursday, March 12, 2020

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 March 12, 2020 at 05.00 P.M. which concluded at 06.00 P.M. at the Corporate office of the Company, has, *inter-alia*, transacted the following business:

1. Pursuant to recommendation of Nomination and remuneration committee, the board of director has appointed Mr. Pratap Singh Routela, as Additional Director with effect from March 12, 2020, subject to shareholder's approval in the ensuing General Meeting.

Appointment of Mr. Pratap Singh, as a Whole Time Director (Key Managerial Personal) of the Company for the period of five years subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

Please note that Mr. Pratap Singh Routela is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and is not related to any director of the Company and the brief profile of the Director is enclosed herewith as **Annexure A**.

2. Further, due to personal reasons, Ms. Supriya Chhikara, has resigned from the post of director of the Company and submitted her resignation vide letter dated March 12, 2020. The board took note of the same. The intimation received in this regard is attached herewith. We further confirm that there is no other material reason for his resignation.

You are requested to take above-mentioned information on your records.

Thanking you.

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi
(Director)

CONTAINERWAY INTERNATIONAL LTD.**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**Annexure A****Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

Particulars	Mr. Pratap Singh Routela
DIN	06785572
Date of Birth	10/04/1966
Brief Resume	Mr. Pratap aged 54 years, is a graduate and holding Bachelor of Arts from Lucknow University. He is having good experience in management and administration.
Relationships between Directors inter-se	No relationship with any Director.
Shareholding in Containerway International Limited	NIL
Directorship in any other listed entity	None
List of Membership / Chairmanship of Committees of other Board.	None

Date: 12.03.2020**Place:** New Delhi**For Containerway International Limited****Sd/-****Salem Lakshmanan Ganapathi****(Director)**

Date: - 12 March, 2020

To,

The Board of Directors,
M/s Containerway International LTD
CIN: L60210WB1985PLC038478
2A, Ganesh Chandra Avenue, Commerce House,
9th Floor, Room No.8A Kolkata 700013 WB

Sub: - Resignation from the Directorship with immediate effect.

Dear Sir,

Due to some unavoidable circumstances, I am not in the position to carry on with the position as Director in the company and, I hereby tender my resignation from the Board of Directors of the company with immediate effect.

Please accept my resignation and submit the necessary documents with the registrar of Companies and send intimation to other officers/ authorities as required.

I hereby convey my thanks to all the members of Board for co-operation extended during my tenure of Directorship.

Thanking You,
Yours Sincerely,



SUPRIYA CHHIKARA

DIN: - 02004381

A-506, Sujjan Vihar Sector - 43
Gurgaon 122009 HR