

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

April 30, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Dear Sir,

In reference to the above captioned subject, Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform your good office that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of Containerway International Limited (“The Company”) in their meeting held on April 30, 2019 has appointed Mr. Shivam Singhal (Membership no. A41948) as a Company Secretary & Compliance Officer of the company in terms of Regulation 6 of SEBI (LODR) Regulation, 2015 w.e.f. April 30, 2019.

Brief Profile:



Mr. Shivam Singhal is an Associate member of the Institute of Company Secretaries of India with Membership No. A41948 and is also a commerce graduate. He possess rich experience in the field of Secretarial Laws and Compliances. Mr. Singhal, by virtue of his expertise in corporate laws, has co-authored many books on Company Law and Insolvency Code.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



Salem Lakshmana Ganapathi
(Director)
DIN: 01151727