

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

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

EMAIL ID: CONTAINERWAYINTERNATIONAL@GMAIL.COM | MOBILE NO: +91 9227210022
GST No.: 24AACCC2852R1ZD

1st January, 2025

To,

The Manager,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Script Code: 540597

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

We wish to inform you that the Board of Directors of the Company has today passed a resolution to approve the proposed change in name of the Company from '**Containerway International Limited**' to '**Indus Aluminium Recyclers Limited**' or any other name as may be available and approved by Ministry of Corporate Affairs and consequential alteration in Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company, subject to the approval of shareholders of the Company by way of special resolution and other concerned authorities.

The Board meeting started on 01:00 p.m. and ended on 01:15 p.m.

Kindly take the same on your records.

Thanking you,

FOR CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA

MANAGING DIRECTOR

DIN: 01417446