

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

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

Contact: 011 – 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Date : October 10, 2018

**Ref : Containerway International Limited (Scrip code : 540597)**  
**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and as per Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Jyoti Kumari (Membership No. A46954), daughter of Mr. Arun Kumar Khetriwal aged 26 years has been appointed as Whole-Time Company Secretary (Key Managerial Person) and Compliance Officer of the Company with effect from 1<sup>st</sup> October, 2018, by the Board of Directors of the Company in its meeting held on September 25, 2018 on the terms and conditions as mentioned in the appointment letter which was duly approved in the above said board meeting.

Ms. Jyoti Kumari is a qualified company secretary and an Associate Member of the Institute of Company Secretaries of India. Besides that she is BCom(Hons).

You are requested to the kindly take the same into your record.

Thanking you

Yours' faithfully

For Containerway International Limited



Salem Lakshmanan Ganapathi

Director

DIN: 01151727

