

29th June 2024

To

BSE Limited,
Corporate Relationship Department.
PJ Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 540597

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)-Appointment of Auditor

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Saturday, 29th June 2024 and subject to approval of shareholders, has approved the appointment of **M/s. Rajeshkumar P. Shah & Co.**, Chartered Accountants (ICAI Firm Registration No. FRN: 129110W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. B. Agarwal & Co, Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

Kindly take this outcome on record in compliance with applicable statutory provisions.

The Board Meeting commenced at 11:30 A.M and concluded at 12:00 P.M.

Thanking you,

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET
SANJAY DEORA

Digitally signed by SANKET SANJAY
DEORA
Date: 2024.06.29 12:08:46 +05'30'

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors:

Particulars	Details
Name of the Company	Containerway International Limited
Name of the Auditor	M/s. Rajeshkumar P. Shah , Chartered Accountants (ICAI Firm Registration No. FRN: 129110W)
Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company
Effective Date of Appointment	29 th June 2024 (Subject to approval of shareholders at ensuing General Meeting)
Brief profile	M/s. Rajeshkumar P. Shah & Co., Chartered Accountants, (ICAI Firm Registration No. FRN: 129110W). It has the principal's office at 25, Swastik Chambers, Near Navjivan Press, off Ash ram Road, Ahmedabad-380014 and is having vast experience. It is primarily engaged in providing Auditing, Taxation & legal Consultancy and Finance Consultancy services to its clients.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
