

INDUS ALUMINIUM RECYCLERS LIMITED
(formerly known as CONTAINERWAY INTERNATIONAL LIMITED)
CIN: L60210WB1985PLC038478
REGISTERED OFFICE: 6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near
ILS Hospital, Kolkata, Mall Road, Kolkata, Kolkata, West Bengal-700080
EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 9810016298

03rd June 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir(s)/ Madam(s),

Sub: - Intimation of resignation of Ms. Sonu Gupta as an Independent Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you about the following changes in composition of the Board.

1. Ms. Sonu Gupta (DIN: 07333591), has resigned as the Non-Executive Independent Director of the Company, with effect from close of business hours on 02nd June, 2025, citing pre-occupation and other personal commitments. The Resignation letter dated 02nd June, 2025 is received by the Company on 02nd June, 2025.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Please take on record the above information.

Thanking You,

Yours faithfully,

FOR, INDUS ALUMINIUM RECYCLERS LIMITED
(formerly known as CONTAINERWAY INTERNATIONAL LIMITED)

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446

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Information as required under Regulation 30 read with Para A(7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR. NO.	PARTICULARS	SONU GUPTA
1.	Reason for Change	Resignation of Sonu Gupta (DIN: 07333591) as the Non-Executive Independent Director of the Company, with effect from close of business hours on 02 nd June 2025. The Resignation letter dated 02 nd June 2025 is received by the Company on 02 nd June 2025.
2.	Date of appointment/cessation n & term of appointment	With effect from close of business hours on 02 nd June 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	JAGJANANI TEXTILES LIMITED ECOFINITY ATOMIX LIMITED
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Yes, already mentioned in the Resignation letter enclosed herewith.
8.	Information as required under BSE Master circular Number SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	Not Applicable

From

SONU GUPTA

42/1201, 11th Floor, Seawoods Estates,
NRI Complex, Near Delhi Public School,
SEC-54, 56, 58, Nerul,
Navi Mumbai-400706

To

The Board of Directors,

INDUS ALUMINIUM RECYCLERS LIMITED

(Formerly known as CONTAINERWAY INTERNATIONAL LTD)

Kolkata.

Dear Sirs,

I would like to inform that due to my professional commitment which may constrain my ability to function as an independent director of the company. In view of the same, please accept my resignation as an Independent Director on the Board of your Company, with effect from June 02, 2025 closing business hours.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Please arrange to file e-form DIR-12 and other disclosures with the authorities concerned and share the acknowledgement along with form for the records.

Thanking You,

Yours faithfully,

Sonu
Niranjan Lal
Gupta

Digitally signed by
Sonu Niranjan Lal
Gupta
Date: 2025.06.02
16:08:22 +05'30'

SONU GUPTA

INDEPENDENT DIRECTOR

DIN: 07333591