

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 9227210022

10th August 2026

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

Scrip Code: 540597

Dear Sir(s)/ Madam(s),

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Appointment of Company Secretary and Compliance Officer

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., 10th August, 2026, considered and approved, inter alia, the following business item:

1. Appointment of Mrs. Tejal Varde, as Company Secretary and Compliance officer of the Company w.e.f. 10th August, 2026.

The information in regards to the change in the KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The meeting commenced at 8:00 P.M. and concluded at 08:30 P.M.

You are requested to take the same on your record and disseminate to the members.

Thanking you,

Yours faithfully,

FOR, INDUS ALUMINIUM RECYCLERS LIMITED
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SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446

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**Information as required under Regulation 30 - Part A of Para A of Schedule III
of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

SR. NO.	PARTICULARS	Mrs. Tejal Varde
1.	Reason for Change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Mrs. Tejal Varde, as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ cessation n & term of appointment	With effect from 10 th August 2026.
3.	Brief Profile	Mrs. Tejal Varde, a member of the Institute of Company Secretaries of India (Membership No. ACS A63253), with experience in corporate law, secretarial compliance, and regulatory matters. Skilled in handling compliances under the Companies Act, 2013, SEBI Regulations, LLP Act, and other applicable laws.
4.	Disclosure of relationships between directors	Not Applicable
