



Date: 5th April 2024

To
BSE Limited (Listing Department)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 543606.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, the 5th day of April, 2024, have **appointed Mr. Janardhan Mandala** as the Chief Financial Officer (the "CFO") of the Company in terms of Section 203(1)(iii) of Companies Act, 2013 read along with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Mr. Vijay Kumar Jojoda, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be till closure of business hours of 5th April 2024. The Company places on record its deep sense of appreciation for the services rendered by him.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 and Circular Number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in Annexure-1.

We request you to take the above disclosure on record.

Thank You
Yours faithfully,

For **CONTAINTE TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973



Annexure -1

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>1. Resignation of Mr. Vijay Kumar Jojoda as the Chief Financial Officer and Key Managerial Personnel with effect from 5th April 2024</p> <p>2. Appointment of Mr. Janardhan Mandala as the Chief Financial Officer and Key Managerial Personnel with effect from 5th April 2024</p>
2.	Date of Appointment/ Cessation (as applicable) & term of appointment/ re-appointment	<p>1. The Board of Directors in their meeting held today which concluded at 16:00 hours IST (4:00 PM IST) took note of the resignation of Vijay Kumar Jojoda as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 5th April, 2024.</p> <p>2. The Board of Directors in their meeting held today which concluded at 16:00 hours IST (4:00 PM IST), approved the appointment of Janardhan Mandala as Chief Financial Officer and Key Managerial Personnel of the Company effective from 5th April, 2024.</p>
3.	Brief Profile (in case of appointment)	Mr. Janardhan Mandala has 16 years of experience across a wide spectrum of finance functions. Holding a Master of Business Administration (MBA) with a specialization in Finance which brings a strong blend of academic knowledge and practical expertise to the table.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For **CONTAINER TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973

CONTAINER TECHNOLOGIES LIMITED
3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad
Pin: 500076, T.S, India, Email: info@containe.in, URL: www.containe.in
CIN: L72200TG2008PLC061063

LIMITS
Joyful Journey

TRANO
YOUR EYE WAY
Vehicle Tracking System