

January 31, 2025

To,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai 400001

**Scrip Code: 543378**  
ISIN: INE0H8H01019

Dear Sir/ Madam

**Sub: Outcome of Board Meeting held on January 31, 2025**

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. January 31, 2025, inter alia considered and approved the Appointment of Ms. Pratima Bajaj as Company Secretary and Compliance Officer of the Company with effect from January 31, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure A.

The Board Meeting of the Company commenced at 04:30 P.M and concluded at 05:30 P.M

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**FOR CWD LIMITED**

**Tejas Kothari**  
**Managing Director & CFO**  
**DIN: 01308288**

**Regd. Office :**

101, 1st Floor, Hasham Premji CHS,  
439 Kalbadevi Road, Marine Lines,  
Mumbai - 400 002, Maharashtra (India).  
Tel.: +91 22 49799323

**Development Centre :**

A 1406-1409, Rupa Solitaire Building,  
Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai - 400 710.  
Maharashtra (India). Tel.: 022 40069867

**Factory :**

Plot No.13/1, Koorgally Village,  
Elawala Hobil,  
Mysuru - 570018.  
Karnatak (India).

**Annexure A**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Particulars	Detail
1.	Name	Mrs. Pratima Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pratima Bajaj is appointed as Company Secretary & Compliance Officer of the company
3.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Company Secretary & Compliance Officer of the company w.e.f. January 31, 2025
4.	Brief profile (in case of appointment)	Pratima Bajaj is a Qualified Company Secretary from The Institute of Company Secretaries of India and holds B. Com degree from Mumbai University. This certification signifies her expertise in corporate law, secretarial practices, and corporate governance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Regd. Office :**

101, 1st Floor, Hasham Premji CHS,  
439 Kalbadevi Road, Marine Lines,  
Mumbai - 400 002, Maharashtra (India).  
Tel.: +91 22 49799323

**Development Centre :**

A 1406-1409, Rupa Solitaire Building,  
Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai - 400 710.  
Maharashtra (India). Tel.: 022 40069867

**Factory :**

Plot No.13/1, Koorgally Village,  
Elawala Hobli,  
Mysuru - 570018.  
Karnatak (India).