

03rd September, 2024

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

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Outcome of Board Meeting held on 03rd September, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of CWD Limited (the “**Company**”) at its Meeting held today i.e., **03rd September, 2024**, have inter alia, approved the following matters:

1. The 8th Annual General Meeting of the Company shall be held on Monday, 30th September, 2024 through video conferencing.
2. Considered and approved the regularization of appointment of Ms. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company for a first term of 5(Five) consecutive years with effect from October 20, 2023 to October 19, 2028, subject to approval of members.
3. **Considered and approved the appointment of Company Secretary & Compliance officer:** The Board has decided to appoint CS Siddhi Shah as Company Secretary & Compliance officer of the Company.

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 enclosed with this outcome.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:55 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For CWD Limited

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Encl: a/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 | Reason for change viz. appointment, resignation, removal, death or otherwise Appointment; | Ms. Himani Bhootra has been appointed as Independent Director of the Company and committees thereof. |
| 2 | Date of appointment/ cessation (as applicable) & Term of appointment | Date of appointment: October 20, 2023 Term of appointment: 5 years commencing from October 20, 2023 to October 19, 2028 |
| 3 | Brief Profile (in case of appointment) | Ms. Himani Bhootra is a Qualified Company Secretary from The Institute of Company Secretaries of India. This certification signifies her expertise in corporate law, secretarial practices, and corporate governance. She has also completed her LL.B from Jai Narayan Vyas University, Jodhpur, in 2019. She also holds a Master's degree in Commerce which reflects her in- depth knowledge of finance, accounting, and business management. |
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | Ms. Himani Bhootra is not related to any of the Directors of the Company |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 | Ms. Himani Bhootra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Siddhi Shah |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Siddhi Shah 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. 03.09.2024 |
| 4. | Brief profile (in case of appointment) | Siddhi Shah is a Qualified Company Secretary from The Institute of Company Secretaries of India. 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 |