

May 29, 2024

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

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

It may be pleased to know that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as our Company is listed on SME Platform of BSE Limited. Hence the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the company for the year ended March 31, 2024.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

FOR CWD LIMITED

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288