

January 31, 2025

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

Scrip Code: 543378
ISIN: INE0H8H01019

Dear Sir/ Madam

Sub: Intimation of Appointment of Company Secretary- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on January 31, 2025, has appointed Mrs. Pratima Bajaj as the Company Secretary and Compliance Officer of the Company.

The details with respect to the Appointment of Company Secretary 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 13th July, 2023 is annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your 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

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