

May 30, 2024

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

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Ritika Pratik Panpaliya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 30, 2024. A resignation letter is enclosed herewith for your reference.

Further, the required details pursuant to the SEBI Listing Regulations are annexed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR CWD LIMITED

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

30th May, 2024

To,
The Board of Directors
CWD Limited
101,1st Flr, Plot No.439,
Hasham Premji Building Kalbadevi
Road, Kalbadevi, Mumbai,
Maharashtra, India-400002

Subject: Resignation Letter from the post of Company Secretary of CWD Limited.

Dear Sir/Ma'am,

This is to inform you that I, RITIKA MUNDRA PANPALIYA, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 30.05.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms to give the effect to this resignation.

Thanking you,

Yours Faithfully



RITIKA MUNDRA PANPALIYA
(Company Secretary)
(Membership No: A56636)

RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636

**Disclosure required under Listing Regulations read with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ritika Pratik Panpaliya has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 30, 2024
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	She will be relieved from the services of the Company with effect from close of business hour on May 30, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable