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EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRC5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

13th August, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on 13th August, 2024

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 13th August, 2024, has *inter alia* considered and approved the below items:

1. Unaudited Standalone & Consolidated financial result alongwith Limited Review Report for the Quarter ended on 30th June, 2024. The said financial results together with the Limited Review Report is enclosed.
2. Approved subject to the approval of the members, related party transactions to be entered during the financial year with related parties.
3. Approval of continuation of payment of Managerial remuneration to Mr. Ajaz Mohammed - Managing Director & CEO, on the same terms and condition as approved by shareholders of the erstwhile amalgamated company East West Freight Carriers Ltd.
4. Approval of continuation of payment of Managerial remuneration to Mr. Shafi Mohammad - Chairman Executive Director on the same terms and condition as approved by shareholders of the erstwhile amalgamated company East West Freight Carriers Ltd.
5. Approval of continuation of payment of remuneration to Mr. Iqbal Mohammed (Relative of Promoter) who was paid remuneration from erstwhile amalgamated Company East West Freight Carriers Ltd and holding office of place of profit in the company pursuant to Section 188 of the Companies Act, 2013 and the rules made thereunder subject to the approval of Shareholders in the ensuing Annual General Meeting.



6. Approval of continuation of payment of Professional fees to Ms. Sharifa Iqbal Mohammed (Relative of Promoter) who was paid Remuneration from erstwhile amalgamated Company East West Freight Carriers Ltd and holding office of place of profit in the company pursuant to Section 188 of the Companies Act, 2013 and the rules made thereunder.
7. Approval of continuation of payment of Remuneration to Ms. Sabahat Begum Shafi (Relative of Promoter) who was paid Remuneration from erstwhile amalgamated Company East West Freight Carriers Ltd and holding office of place of profit in the company pursuant to Section 188 of the Companies Act, 2013 and the rules made thereunder.
8. Approval of continuation of payment of Remuneration to Ms. Mussarrat Asif Purkait (Relative of Promoter) who was paid Remuneration from erstwhile amalgamated Company East West Freight Carriers Ltd and holding office of place of profit in the company pursuant to Section 188 of the Companies Act, 2013 and the rules made thereunder

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 6:45 p.m. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,

For East West Freight Carriers Limited
(Formerly East West Holdings Ltd)




Ajaz Shafi Mohammed
Managing Director & CEO

Encl: As/A

Cc:
To,
The Department of Corporate Services
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"