

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

6th May, 2024

The Department of Corporate Services,

BSE Limited

14th Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Subject: Disclosure Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors Meeting held today i.e. 6th May, 2024 have Considered and approved the appointment of CS Nuren Lodaya of M/s. CS Nuren Lodaya & Associates Practicing Company Secretary as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the FY 2023-24.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited

Shafi Mohammad
Executive Director &
Chairman
DIN: 00198984



The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. No	Details of Events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company due to rotation of Secretarial Auditor
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 06/05/2024. Appointed as a Secretarial Auditor of the Company for Financial year 2023-24 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment);	<p>CS Nuren Lodaya is not only a distinguished Company Secretary but also a seasoned Trademark Attorney, bringing a wealth of knowledge to the firm.</p> <p>CS Nuren Lodaya & Associates has been a guiding force in the legal and corporate advisory landscape, with a rich experience spanning more than 7 years.</p> <p>The firm aims to provide corporate, ssecretarial, legal, and compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time.</p> <p>CS Nuren Lodaya & Associates have client base of 500+ Corporate Clients and have undertaken Trademark Applications & Brand Registration for 1000+ Clients. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, other Economic Laws. The firm's office is located in Mumbai.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil

