

December 10, 2024

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

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Intimation regarding update on the appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier communication dated November 14, 2024, regarding the appointment of Mrs. Fatema Kagalwala as Company Secretary & Compliance Officer of CWD Limited (the "**Company**"), we wish to inform you of a subsequent development.

Mrs. Fatema Kagalwala, after careful consideration of her personal priorities, has decided not to proceed with taking up the position. Consequently, the formalities relating to her appointment, such as the filing of DIR-12 and ECSIN generation, were not undertaken. In light of this development, her appointment as Company Secretary & Compliance Officer will not take effect.

Accordingly, the reporting made to your esteemed exchange on November 14, 2024, in this regard, may kindly be read in conjunction with this letter.

The Company shall initiate the process of appointing a new Company Secretary & Compliance Officer and will intimate the exchange regarding the fresh appointment within the applicable timeline as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above into consideration and update your records accordingly.

Thanking You,
Yours faithfully,

For CWD Limited
Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288