

October 14, 2024

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

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Intimation regarding non-effectiveness of 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 03rd September, 2024, regarding the appointment of Ms. Siddhi Shah as Company Secretary & Compliance Officer of CWD Limited (the "**Company**"), we would like to inform you that Ms. Siddhi Shah, due to unforeseen personal reasons, has been unable to join the office as of the appointed date.

As a result, the appointment of Ms. Siddhi Shah shall not take effect, and therefore, the reporting made to your esteemed exchange on 03rd September, 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