

Date: March 18, 2024

To,
General Manager - Listing Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

BSE SCRIP CODE – 543378

Sub: Outcome of Board Meeting held today i.e. March 18, 2024

Dear Sir/Madam,

In Continuation to the intimation dated 18th March, 2024 under the head Outcome of Board Meeting. Please find the details as per Regulation 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	Makwana Sweta & Associates, Mumbai
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Internal Auditor of the company w.e.f. 18 th March, 2024
4.	Brief profile (in case of appointment)	Makwana Sweta & Associates (MSA) is one of the leading CA Firms in Mumbai for Startups & SME segments. The Firm specialises in providing Startup Accounting services and works as Startup Consultants for entrepreneurs. Our Firm covers a range of service from online book keeping, Taxation, audit, virtual CFO services, and financial advisory for business owners.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For CWD Limited,

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288