

Date: April 01, 2024

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

BSE SCRIP CODE – 543378

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

In Continuation to the intimation dated 18th March, 2024 under the head Outcome of Board Meeting. Additional details pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 are mentioned hereunder:

Sr. No.	Particular	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ritika Mundra Panpaliya, is appointed as the Company Secretary & Compliance Officer of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Ritika Mundra Panpaliya, is appointed as the Company Secretary & Compliance Officer of the Company w.e.f. the opening of business hours on April 01, 2024. The remuneration and other terms of appointment of Ms. Ritika Mundra Panpaliya shall be governed by the Nomination and Remuneration Committee and the Board of Directors of the Company from time to time.
3	Brief profile (in case of appointment);	Ms. Ritika Mundra Panpaliya is a Member of ICSI (Membership No. A56636) and having a degree of B.Com. She has 2 years of work experience in Secretarial field.
4	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