

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,
The Board of Directors of the Company at their meeting held on Monday, March 18, 2024 at 4:45 P.M. at the registered office of the have discussed and approved following major businesses:

1. **Considered and approved the appointment of Company Secretary & Compliance officer:** The Board has decided to appoint CS Ritika Mundra Panpaliya as Company Secretary & Compliance officer of the Company.
2. **Considered and approved the appointment of Internal Auditor:** The Board has decided to appoint M/s Makwana Sweta & Associates, Mumbai as Internal Auditor of the Company.

The meeting of the Board of Directors commenced at 4:45 p.m. and concluded at 6:00 p.m.

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