

August 25, 2026

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

Scrip Code: 543378

Subject: Intimation of Re-appointment as Non-Executive Independent Director of the Company

Dear Sir,

We wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of CWD Limited ("the Company") at its meeting held on August 25, 2026, has re-appointed Mr. Pravin Bansilal Kharwa (DIN: 09113005) as a Non-Executive Independent Director of the Company with effect from March 19, 2026, for a second term of 5 (five) years, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

The detailed disclosure with respect to your re-appointment, as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A" for your records.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours faithfully,

For CWD Limited

Tejas Ramniklal Kothari
Jt. Managing Director & CFO
DIN: 01308288

Annexure A

The details with respect to the appointment of Independent Director as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 as amended.

Sr. No	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Pravin Bansilal Kharwa (DIN: 09113005) as a Non-Executive Independent Director.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 19, 2026 Term of Re-appointment: Second term of Five years w.e.f. March 19, 2026
3	Qualification	Mr. Pravin Kharwa holds a Bachelor of Commerce (B.Com.) degree from the University of Bombay, Mumbai (1994). He is a member of the Institute of Chartered Accountants of India (ICAI) since November 1998 and has also cleared the Information System Audit (ISA) Examination of ICAI in September 2005.
4	Expertise in specific functional areas	Expertise in Specific Financial Areas: He has extensive expertise in Statutory Audit, Internal Audit, Tax Audit, Ind AS and IFRS, financial reporting and GAAP-to-Ind AS/IFRS transition, financial and tax due diligence, group audit and consolidation, and financial compliance and certification matters. He also has experience in Audit Committee reporting and financial review across various sectors including manufacturing, FMCG, infrastructure, insurance, asset management and information technology.
5	Brief profile (in case of appointment)	Mr. Pravin Kharwa, aged 48 years is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w.e.f. March 19, 2021. He has completed his Bachelor of Commerce from University of Bombay, Mumbai in the year 1994 and also a member of the Institute of Chartered Accountants of India since November 1998 and also cleared the Information System Audit Exam of ICAI in September 2005. He has more than two decades of experience in the field of statutory audit in IGAAP, Ind AS and IFRS, managing transition of IGAAP financials to IND-AS and IFRS financials, internal Audits, Tax Audits, certification works, prepared and presented audit committee presentation, Fit for consolidation (FFC) and Group Audit and Financial and tax compliance due diligence.
6	Term of Appointment	Mr. Pravin Bansilal Kharwa has been re-appointed w.e.f. March 19, 2026 for second term of 5 years subject to

		approval by shareholders in the ensuing Annual general Meeting.
7	Disclosure of relationships between s (in case of appointment of a director)	Mr. Pravin Bansilal Kharwa is not related to any Director on the Board of the Company.
8	Other Directorships/Partner:	No
9	Debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.	In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Pravin Bansilal Kharwa (DIN: 09113005) have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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Factory :

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