

October 24, 2026

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543378

Dear Sir/ Madam

Sub: Intimation of Appointment of Company Secretary - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on October 24, 2026, has appointed CS Muskan Kachhawaha as the Company Secretary and Compliance Officer of the Company.

The details with respect to the Appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as **Annexure A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For CWD Limited

Tejas Ramniklal
Kothari

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Digitally signed by Tejas Ramniklal Kothari
DN: c=IN, o=Personal, title=2953,
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Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sr. No.	Particulars	Detail
1.	Name	CS Muskan Kachhawaha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	CS Muskan Kachhawaha has been appointed as Company Secretary & Compliance Officer of the company w.e.f. October 24, 2026 Term of Appointment: Not Applicable
4.	Brief profile (in case of appointment)	CS Muskan Kachhawaha is a Qualified Company Secretary from The Institute of Company Secretaries of India and holds B. Com degree from Jai Narayan Vyas University. This certification signifies her expertise in corporate law, secretarial practices, and corporate governance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable