



March 02, 2026

To,  
**BSE LIMITED**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 543378**

**Sub: Intimation of Resignation of Mrs. Pratima Bajaj as Company Secretary and Compliance officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Pratima Bajaj (Membership no.: A39348) has tendered her resignation from the Post of Company Secretary and Compliance Officer of CWD Limited due to personal reason.

She tendered her resignation vide letter dated 1<sup>st</sup> March, 2026 and will be relieved from her responsibilities with effect from 1<sup>st</sup> March, 2026. The noting of resignation will be taken at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

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

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR CWD LIMITED**

**MR. TEJAS KOTHARI**  
**JT. MANAGING DIRECTOR & CFO**  
**DIN: 01308288**



*The details with respect to the Resignation of Company Secretary and Compliance Officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended*

**ANNEXURE A**

Sr. No.	Particulars	Disclosures
1.	Name & Designation	Mrs. Pratima Bajaj, Company Secretary & Compliance Officer
2.	Reason for change	Resignation due to personal reason
3.	Date of Cessation	Resignation with effect from 1 <sup>st</sup> March, 2026
4.	Brief profile	Not Applicable
5.	Terms of Appointment	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable

March 01, 2026

To,  
**The Board of Directors,**  
CWD Limited.  
101, 1st Flr, Plot No. 439, Hasham Premji Building,  
Kalbadevi Road, Kalbadevi, Mumbai City, Mumbai – 400002,  
Maharashtra, India

**Sub: Resignation from the post of Company Secretary & Compliance Officer of CWD Limited**

Dear Sir,

Kindly accept this letter as formal notification that, I am resigning from the position as Company Secretary & Compliance Officer of CWD Limited, with effect from 1<sup>st</sup> March, 2026, due to personal reason. I hereby request the Board to relieve me of my duties from the aforesaid date.

I thank the Board of Directors and the Management, for the support and guidance extended during my tenure. My time here has been professionally rewarding, continued success.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards



**Pratima Bajaj**  
(Company Secretary & Compliance Officer)