

Annexure I

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 20 IS, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows :-

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|-------------------|-------------|---|
| 1. | Mr. Tejas Kothari | Director | E-mail ID: tejas@cwadin.com Tel No. 9029025141 |

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|--------------------|-------------------|---|
| 1. | Mr. Abhishek Lohia | Company Secretary | E-mail ID: compliance@cwadin.com Tel No. 9339823960 |

For CWD LIMITED

TEJAS KOTHARI
(Director)
DIN: 01308288



T. Kothari