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**EAST WEST FREIGHT CARRIERS LIMITED.**  
(formerly Known As East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

**Authorised Clearing & Freight Forwarding Agents**

**MUMBAI C.H.A. 11/0595**

**17<sup>th</sup> November, 2025**

To,  
The Department of Corporate Services,  
**BSE Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: "540006"

Dear Sir/ Madam,

**Subject: - Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

**Ref: Outcome of Board Meeting held on Friday, 14<sup>th</sup> November, 2025**

With reference to the captioned subject find attached the revised intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. In the outcome of Board Meeting held on Friday, 14<sup>th</sup> November, 2025, the date of Appointment of Mr. Jignesh Mistry as Chief Operating Officer (COO) of the Company was inadvertently mentioned as 01/11/2025 instead of 14/11/2025.

Find attached the revised Annexure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This is for your information and record.

Yours Sincerely,  
**For East West Freight Carriers Ltd**

**Ajaz Shafi Mohammed**  
**Managing Director & CEO**  
**DIN:00176360**  
**Encl: As/A**

Annexure A

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Appointment of Mr. Jignesh Mistry as Chief Operating Officer (COO) of the Company.

Sr. No	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Jignesh Mistry as Chief Operating Officer (COO)
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed as Chief Operating Officer (COO) w.e.f 14/ /11/2025
3	Brief Profile (in case of appointment)	<p>Mr. Jignesh Mistry (B.com)</p> <p>Mr. Jignesh Mistry has 30 years of experience in Logistics, Service Providers, Import/Export, Sales Management, Negotiation, Business Development, Freight Forwarding and Customs Regulations.</p> <p>He specializes in developing strategic long term Business for the overall growth of the Company.</p> <p>He joined East West Freight Carriers Ltd as General Manager – PRO in 2020 for Business Development of Government Clients PAN India and to Oversee Air Import Operation and to Resolve Custom norms related issue.</p> <p>During his tenure as General Manager – PRO, He has performed his duties diligently and therefore looking at his dedication and efficiency, the Management of the Company has decided to enhance the role of Mr. Jignesh Mistry by promoting him to the position of Chief Operating Officer (COO) – PAN India</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Jignesh Mistry is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

