

Regd. Office :  
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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**

30<sup>th</sup> June, 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"**

**Subject: Outcome of Board Meeting held on Monday, 30<sup>th</sup> June, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors held today i.e Monday, 30<sup>th</sup> June, 2025 consider and approved the re-appointment of M/s. Bhumika C. Agarwal & Associates Chartered as the Internal Auditor of the Company for FY 2025-2026.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 3:20 p.m. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,  
**For East West Freight Carriers Limited**  
(Formerly East West Holdings Ltd)



  
**H. Kandia**  
Company Secretary &  
Compliance officer

CC:

The Listing Department,  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range, Kolkata - 700 001  
**Scrip Code: "028105"**