

Regd. Office :

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ISO 9001-2015

# EAST WEST FREIGHT CARRIERS LIMITED.

(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

27<sup>th</sup> February, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Resignation of Non-Executive Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulation, Ms. Suman Jhavar (DIN-10233890) has tendered her resignation as Non- Executive Independent Director of the Company with effect from the close of the business hours on 28<sup>th</sup> February, 2026.

Accordingly please find attached the details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, read with Schedule III Part A of SEBI (LODR) Regulations, 2015 attached as "Annexure A"

The email resignation received from Ms. Suman Jhavar (DIN-10233890) giving the reason for her resignation is enclosed as "Annexure B".

We request you to take the same on your record.

Thanking You,

For East West Freight Carriers Ltd



**Mohammed Ajaz Shafi**  
**Managing Director & CEO**  
DIN: 00176360  
Encl.: As above

Cc:  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata - 700 001  
Scrip Code: "028105"

**Annexure A**

**Details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.**

S. No	Disclosure requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Suman Jhavar (DIN-10233890) has tendered her resignation as Non- Executive Independent Director of the Company with effect from the close of business hours on 28 <sup>th</sup> February, 2026.
2	Date of appointment/cessation & term of appointment.	28 <sup>th</sup> February, 2026.
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Ms. Suman Jhavar (DIN-10233890) - Non- Executive Independent Director was Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. Apart from this Company, the resigning Director does not holds Directorships in any other listed entities nor is She is Member on the Board of any committees.



Date-27.02.2026

To,

The Board of Directors  
East West Freight Carriers Limited  
62 Ground Floor, Adarsh Industrial Estate,  
Sahar Road, Chakala Andheri (East),  
Mumbai - 400099

Sub: Resignation for the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Suman Jhavar, having DIN: 10233890, hereby tender my resignation from the post of Independent Director of East West Freight Carriers Limited due to health issues, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, hereby request you to accept my resignation with effect from 28-02-2026 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully

*Suman Jhavar*

Suman Jhavar

Independent Director

DIN:10233890



*[Handwritten signature]*